

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – LINDA RAWSON, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, ASSISTANT CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:06)

1-1

LINDA RAWSON, Church of Jesus Christ of Latter-Day Saints, gave the invocation.

(9:06 – 9:07)

1-16

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-47

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN McDONALD stated that he has had the privilege of recognizing a few people as Citizen of the Month. In particular, JOHNNY TOCCO, who is now deceased. However, SHERIFF JERRY KELLER is an individual whom he holds near and dear to his heart, for he was his captain and he taught him a great deal about community policing. SHERIFF KELLER changed the way policing was done by making it more proactive. He also stepped forward after the events of 9-11-2001 and took a commanding role and showed that terrorism would not be tolerated in Las Vegas. SHERIFF KELLER dedicated countless hours to the United Way, Boys and Girls Club, Opportunity Village, and many others.

COUNCILMAN McDONALD announced that SHERIFF KELLER will not be seeking re-election and has decided to retire. He felt very proud to honor SHERIFF KELLER as February's Citizen of the Month.

SHERIFF KELLER noted that no one could be sheriff without the help of staff. The Las Vegas Metropolitan Police Department (Metro) consists of 4,000 men and women who work every single day and are committed to improving day-to-day policing for tomorrow. Las Vegas is a great place to live, and he felt honored to receive the award on behalf of the men and women of Metro.

(9:08 – 9:12)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BLACK HISTORY MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

In recognition of Black History Month, COUNCILMEMBERS WEEKLY and L.B. McDONALD invited students from Wards 5 and 2 to sit with the Council throughout the meeting.

COUNCILMAN WEEKLY stated that as African-American representatives on the Council, he and COUNCILWOMAN McDONALD try to be the best role models possible to instill positive values and to help the youth understand that they can strive to be whatever they want to be in life, regardless of their social condition.

COUNCILMAN WEEKLY welcomed the following students: TAKIYAH BUSH and OMAR FOSTER – Las Vegas Academy; JATAILEASHA JONES and MICHAEL HUDGINS – Western High School.

COUNCILWOMAN McDONALD indicated that there are many opportunities in Las Vegas. COUNCILMAN WEEKLY is the first person to lead Ward 5, and she is the first woman to sit on the City Council. She commented to the students that they too will have the opportunity to be history makers, but they must strive for a good education, have a positive attitude, and keep their eyes on the prize.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Ceremonial - Continued

Recognition of Black History Month

MINUTES – Continued:

COUNCILWOMAN McDONALD presented the following students: LOREN PERKINS-JOHNSON, HOLLY GRAY, BILLY J. FLETCHER, and LEMNIQUE N. WAFER – Palo Verde High School.

Lastly, COUNCILMAN WEEKLY thanked MELANIE BARNES for providing the artwork displayed throughout the Council Chambers representing Black history and their future.

(9:12 – 9:16)

1-178

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF MAYOR'S SOCCER CUP WINNERS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN announced that in December of 2001, the City held the 2001 Mayor's Cup Soccer Tournament. It was unbelievably successful, with 75 teams and over 6,000 children and parents who enjoyed the three-day tournament at the Bettye Wilson Soccer Complex, which is quite popular, as he and COUNCILMAN REESE witnessed that weekend.

The City wanted to bring some of the teams to this City Council meeting, but most of the kids were in school. But permission was obtained for some of the winners to attend the meeting to be honored by the Council. He invited DR. BARBARA JACKSON and SHERRY ALEXANDER of the Leisure Services Department to assist him in recognizing some of the youth that were present.

DR. JACKSON felt privileged to have been able to host this year's event. She recognized LARRY HAUGSNESS, Director, and JOHN BLACK of Field Operations for their assistance in putting the soccer fields in the right condition for the games.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Ceremonial - Continued

Recognition of Mayor's Soccer Cup Winners

MINUTES – Continued:

MS. ALEXANDER stated that this year's team participation increased by about 20, many from other states. She then recognized the following teams: Devastation – third place for under 14 girls; Jammers – second place for under 11 girls; Chili Peppers – first place for under 11 boys; Vegas Storm – first place for under 14 girls; and Colonia Junior – second place for under 16 boys.

(9:16 – 9:23)

1-295

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF "LIBRARY LOVERS MONTH"

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

DANIEL L. WALTERS, Executive Director of the Las Vegas-Clark County Library District, joined MAYOR GOODMAN to present this item. MAYOR GOODMAN stated that libraries are a very important part of this community. They not only offer information on a wide array of topics through their book collections, but also provide literacy services, children's programs and cultural events. With the advance of technology, libraries have also evolved to provide computer centers and the latest in research techniques on the Web. Libraries are a public place where people of all ages can get together to learn and grow. On behalf of the entire City Council, MAYOR GOODMAN presented MR. WALTERS with a proclamation proclaiming the month of February as Library Lovers Month.

MR. WALTERS appreciated the proclamation. He gave some information about the various activities being held in local libraries across the Valley. He noted that book checkouts were up 22% this year. The library recently put together the first ever Adult Reading Program, modeled after the reading programs for youngsters to support literacy and the joy of reading. A number of incentives are offered in this program, and the vendor community and volunteers are supporting this. He showed bags and mugs as examples of some of the prizes given, pointing out that the program volunteers pay for them. He gave each of the Councilmembers a bag, stating that they included brochures of some of the book club highlights.

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Ceremonial – Continued

Recognition of Library Lovers Month

MINUTES – Continued:

He thanked the Council again for the proclamation and for their continued support of the libraries.

(9:23 – 9:26)

1-540

City of Las Vegas

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Ceremonial

Presentation to the Council by Dale Carnes, Paramedic and Firefighter

MINUTES:

Before making this presentation, MAYOR GOODMAN announced that on 2/5/2002, at the dedication of the Firemen's Memorial Park, the unveiling of a picture of the statue that is going to be placed there took place. This statue is so impressive that he believes it will be recognized internationally and probably become an icon to represent public servants. He described the statue.

MAYOR GOODMAN then invited CHIEF DAVID WASHINGTON and DALE CARNES, firefighter and paramedic with Las Vegas Fire and Rescue, to come forward. MAYOR GOODMAN stated that MR. CARNES has worked for the City of Las Vegas Fire and Rescue Department for five years and has been called to active military duty at a classified location for at least one year. He was invited to attend the Council meeting to speak about the letter he sent to the Mayor.

SGT. CARNES said that he has proudly served the City for five years and is now proud to serve his country. He extended his deepest gratitude to the Mayor and Council for approving the proposal to extend pay and benefits to reactivated reservists for up to six months, as petitioned by President George Bush. If it were not for that support, his family would have experienced a 62% cut in pay. As a token of appreciation, on behalf of all City called reservists, SGT. CARNES presented MAYOR GOODMAN with a coin from the 19th Special Forces Group.

MAYOR GOODMAN stated that such special moments make him the happiest mayor in the world. He indicated that the coin, which he will cherish forever, will be placed in a special place in City Hall for all to see.

(9:26 – 9:33)

1-625

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 38 and 75 – UNANIMOUS

MINUTES:

There was no discussion.

(9:33 – 9:34)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of January 2, 2002

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(9:34)

1-902

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of payment to University of Nevada Las Vegas (UNLV) in the amount of \$150,000 for the City's share of matching funds owed for support of an Educational Television Station

Fiscal Impact

☐

No Impact

Amount: \$150,000

☒

Budget Funds Available

Dept./Division: Video Services

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

In 1998, the City entered into a new franchise agreement with Cox Communications. Within that agreement, the City pledged to match private sector donations, up to a maximum of \$150,000.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

1. Letter from University Nevada Las Vegas - January 7, 2002
2. Cable Television Agreement between the City of Las Vegas and Cox Communications Las Vegas, Inc. - Section 4 (D)

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38:

STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56:

APPROVED under separate actions (see individual items)

MINUTES:

COUNCILMAN WEEKLY commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 57 through 61 be approved by the City Council, and that Item 56 be brought forward for discussion.

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: VIRGINIA VALENTINE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of contract award for Governmental Taxation and Finance Consulting Services - City Manager's Office - Award recommended to: Marvin Leavitt (Estimated \$33,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$33,000

☒

Budget Funds Available

Dept./Division: City Manager's Office

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The City of Las Vegas is joining with the City of Henderson, the City of North Las Vegas, the City of Reno, and the City of Sparks to share the costs of the consulting services contract with Marvin Leavitt. Each governmental entity agrees to pay one fifth of the contractual cost. The total contract cost is not to exceed \$165,000 including all expenses for the life of the contract, or estimated \$33,000 per governmental entity. If approved, this contract will provide for governmental taxation and finance consulting services for the period January 1, 2002 through June 30, 2003. The estimated cost for the base period (\$165,000) includes a fixed-price consulting fee (\$150,000) and reimbursable expenses (\$15,000). These services are exempt from the requirements for competitive bidding (NRS 332.115.1(b)).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Governmental Taxation and Finance Consulting Services Contract

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 12/16/01 - 12/31/01

Total Services and Materials Checks	\$ 8,944,189.37
Total Payroll Checks	\$ 4,241,407.19
Total Wire Transfers	\$ 39,867,653.28
Total NBS and City Investments	\$ 0.00

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Supper Club Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Memphis Championship Barbeque No. 3, dba Memphis Championship Barbeque No. 3, 4949 North Rancho Drive, Charles R. Hart, Jr., Dir, Pres, 30%, James M. Mills, Dir, Secy, 30%, Carlos D. Silva, Treas, 10%, Danny O. Volland, 30% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Supper Club Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38:

STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56:

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Package Liquor License, Costco Wholesale Corporation, dba Costco Wholesale #35, 222 South Martin L. King Blvd., Harold E. Kaplan, VP, Treas - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Sav-On Drugs #9087, 4411 East Bonanza Road, Paul N. Carlsen, Gen Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Sam E. Hamika & Basil E. Hamika, dba Stewart Market, 2021 Stewart Ave., Sabah M. Boles, Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

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MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Thrifty Payless, Inc., dba Rite Aid #6118, 4911 West Craig Road, James A. Sadler, Key Employee - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

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MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, American Drug Stores, Inc., dba Albertson's Store #6048, 6140 West Lake Mead Blvd., Francis M. Magnus, Jr., Gen Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

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MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License, Liquor Caterer License and Massage Establishment License, Hotspur Resorts Nevada, Inc., dba From: The Resort on Rampart Boulevard, To: JW Marriott Las Vegas Resort, Spa and Golf at the Resort at Summerlin, 221 North Rampart Blvd., Thaddas, L. Alston, Dir, Pres, Secy, Treas, Hotspur Global Limited, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License, Liquor Caterer License and Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 25 slots subject to continued compliance with Gaming Control Board filing requirements, TLC Gaming, Inc., dba Hurricane Harrys, 3190 West Sahara Ave., Clayton D. Fejfar, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 25 slots

RECOMMENDATION:

Recommend approval subject to continued compliance with Gaming Control Board filing requirements

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

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MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Reclassification of a Business License subject to the provisions of the planning and fire codes, From: Beer/Wine/Cooler On-sale Liquor License, To: Supper Club Liquor License, Marc's, Inc., dba Marc's, 7290 West Lake Mead Blvd., Suite 1, Marcus T. Ritz, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Reclassification of a Business License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

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MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 5 slots subject to approval by the Nevada Gaming Commission, E-T-T, Inc., db at Mory's AM/PM Mini Market, 333 East Charleston Blvd. - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 5 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, E-T-T, Inc., db at Terrible's #239, 10490 West Charleston Blvd. - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Deborah Ewing, dba Soft Touch Massage & Bodyworks, 1410 South Monte Cristo Way, Deborah A. Ewing, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License subject to the provisions of the planning codes, Tam N. Vo, dba Tam N. Vo, 2120 Paradise Road, Suites A & B, Tam N. Vo, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Nicole Bringuel, dba Nicole Bringuel, 1301 Pocono Way, Nicole D. Bringuel, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Marsha K. Garcia, dba Chez Mason's Therapy & Day Spa, 8387 Montgomery Street, Marsha K. Garcia, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Hui Wang, dba Hui Wang, From: 2127 Paradise Road, Suite B, To: 3839 West Sahara Ave., Suite 7, Hui Wang, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Stefano Bartoli, dba Hands on Healing, From: 1133 Triumph Court, To: 3225 Ridgecliff Street, Stefano Bartoli, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Cynthia R. Greico, dba Cynthia R. Greico, From: 7310 Smoke Ranch Road, Suite M, To: 2620 Regatta Drive, Suite 113, Cynthia R. Greico, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Karen Irving, dba Karen Irving, From: 7310 Smoke Ranch Road, Suite M, To: 3500 Natural View Street, Karen D. Irving, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Laurel Morris, dba Body Language, From: 7310 Smoke Ranch Road, Suite M, To: 10023 Crisp Clover Street, Laurel E. Morris, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Monica Gonzalez, dba Monica Gonzalez, From: 4248 Spencer Street, #139-4, To: 3565 Kensbrook Street, Monica Gonzalez, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Massage Establishment License, Paula Spradling, dba From: Health & Beauty Zone Day Spa, To: The Spa at Lakeside, 2620 Regatta Drive, Suites 112 & 113, Paula Spradling, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Massage Establishment License,
From: Xiao Fei Tong, dba Lan Meng Massage Therapy, To: Shu Qin O'Neil, dba Golden Dragon,
4035 West Sahara Ave., Shu Q. O'Neil, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – APPROVED, subject to any arrests or citations on the site to be reported to Business Services within 48 hours and hours of operation to be 9:00 a.m. to 9:00 p.m., to be reviewed within six-months (8/7/2002) – UNANIMOUS

MINUTES:

The applicant was present, accompanied by her interpreter, MS. JIN LI KAYE.

JIM DiFIORE, Manager, Business Services, stated that he had the opportunity of speaking with MS. KAYE and MS. O'NEIL regarding the transfer of ownership on one of the businesses and how it would be operated. MS. O'NEIL would like to operate the businesses from 9:00 a.m. to 3:00 a.m., seven days a week, with five massage therapists between the two facilities. The reason for the extended hours is to attract walk-in traffic. MS. KAYE interjected that MS. O'NEIL would also like to attract the casino workers that get out of work late. People in casinos work various different shifts.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Consent – Finance and Business Services

Item 28 - Approval of Change of Ownership and Business Name for a Massage Establishment License, From: Xiao Fei Tong, dba Lan Meng Massage Therapy, To: Shu Qin O'Neil, dba Golden Dragon, 4035 West Sahara Ave., Shu Q. O'Neil, 100% - Ward 1

MINUTES – Continued:

MAYOR GOODMAN and COUNCILMAN McDONALD felt uncomfortable about the intended hours of operation. COUNCILMAN McDONALD questioned the normal hours of operation for massage establishments. MR. DiFIORE replied that business hours for massage establishments are between 9:00 a.m. and 8:00 p.m., Monday through Friday, with possible extended hours on the weekends. One of the businesses will offer acupressure, among other types of massage, and the massage therapists will either have work cards or be independently licensed. The cost for massage will be \$40 for half an hour, \$60 for an hour, and \$90 for an hour and a half. The facilities include massage rooms, restrooms, and a shower. He noted that MS. O'NEIL does not have a criminal background and understands that the codes prevail with regard to the massage therapists having work cards or independent licenses. He recommended approval, subject to a six-month review and that any arrests or citations at the site be reported to Business Services within 48 hours.

COUNCILMAN McDONALD reiterated his concern about the hours of operation, and noted that there is not much foot traffic at Sahara and Arville. He indicated he would prefer the usual hours of operation of 9:00 a.m. to 9:00 p.m., and that the license be reviewed by the Council should any arrests or citations be issued at this location.

At the request of COUNCILMAN BROWN, MAYOR GOODMAN confirmed with the interpreter that MS. O'NEIL understood the conditions imposed, including the hours of operation.

NOTE: COUNCILMAN McDONALD directed MR. DiFIORE to schedule any massage establishments in Ward 1 with arrests or citations before the City Council for review and consideration.

There was no further discussion.

(9:37 – 9:48)

1-999

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Massage Establishment License,
From: Jinli Kaye, dba Good Luck Massage, To: Shu Q. O'Neil, dba Golden Dragon, 4211 West
Sahara Ave., Suite C, Shu Q. O'Neil, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

M. McDONALD – APPROVED, subject to any arrests or citations on the site to be reported to Business Services within 48 hours and hours of operation to be 9:00 a.m. to 9:00 p.m., to be reviewed in six-months (8/7/2002) – UNANIMOUS

MINUTES:

The applicant was present, accompanied by her interpreter, MS. CHIN LEE KAI.

JIM DiFIORE, Manager, Business Services, made the same recommendation as with related Item 28.

See related Item 28 for discussion.

(9:37 – 9:48)

1-999

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Location and Business Name for a Massage Establishment License, Asian, Inc., dba From: 5000 Oakey Health Center, 5000 West Oakey Blvd., Suite D-2, To: Asiana Massage, 2922 Lake East Drive, Zhu H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for a Massage Establishment License

RECOMMENDATION:

Recommend approval with a 6 month review.

BACKUP DOCUMENTATION:

Map

MOTION:

L.B. McDONALD – APPROVED, subject to any arrests or citations on the site to be reported to Business Services within 48 hours and hours of operation to be 9:00 a.m. to 9:00 p.m., to be reviewed in six-months (8/7/2002) – UNANIMOUS

MINUTES:

The applicant was present, and an unidentified female with LanguageLine Services interpreted for MS. LIU over the phone.

JIM DiFIORE, Manager, Business Services, advised that he met with MS. LIU, and she intends to open a massage establishment to operate seven days a week, from 9:00 a.m. to 11:00 p.m., with five or six massage therapists to perform acupressure and oil massages, as well as other forms of massage. The other massage establishment owner in the plaza does not have a problem with another massage business going in because the two perform different types of massages. He noted that MS. LIU does not have a criminal record. He recommended approval, subject to a six-month review, and that any arrests or citations on the site be reported to Business Services with 48 hours. He deferred to COUNCILWOMAN McDONALD as far as the hours of operation.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Consent – Finance and Business Services

Item 30 - [Approval of Change of Location and Business Name for a Massage Establishment License, Asian, Inc., dba From: 5000 Oakey Health Center, 5000 West Oakey Blvd., Suite D-2, To: Asiana Massage, 2922 Lake East Drive, Zhu H. Liu, Dir, Pres, Secy, Treas, 100%](#)

MINUTES – Continued:

COUNCILWOMAN McDONALD felt that the hours of operation of 9:00 a.m. to 9:00 p.m. should be consistent with the hours set on Items 28 and 29, and she agreed with the recommendations MR. DiFIORE made.

NOTE: COUNCILWOMAN McDONALD directed that MR. DiFIORE work on a potential distance requirement between massage establishments, because she has seen a proliferation of such businesses along West Charleston. She does not mind them being in business, as long as they are in compliance with the law. However, there should be a distance requirement.

There was no further discussion.

(9:48 – 9:59)

1-1418

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.1730.01-RC, Ann Road Improvements - US 95 to Ferrell Street and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: FREHNER CONSTRUCTION CO., INC. (\$17,077,777 - RTC & CCRFCD Funds) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$17,077,777

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: RTC and CCRFCD Funds

PURPOSE/BACKGROUND:

Work consists of widening major intersections, placing full width asphalt concrete pavement (six lanes), overlaying existing asphalt concrete pavement, constructing median islands, curb, gutter, sidewalk, driveways, installing streetlights, traffic signals, underground for future traffic signal, pavement markings, traffic signs, water & sewer laterals, & other related items for full offsite improvements from US-95 to Decatur Boulevard. Included is excavation and construction of a 100-year storm drain system from the Rancho Detention Basin to Ferrell Street.

POC: Dennis Wise (702) 649-6250

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.01-RC, Ann Road Improvements - US-95 to Ferrell Street to Frehner Construction Co., Inc. in the amount of \$17,077,777 and approve a construction conflicts & contingency reserve of \$2,049,333.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Preapproval of Bid Number 02.15341.03-LED, Fire Station #45 to the lowest responsive & responsible or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Fire & Rescue (monetary range \$2,400,000 to \$3,000,000 - Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$3,000,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This project consists of the construction of a new 10,700 sf Fire Station with offsite improvements and the construction of a new adjacent neighborhood park. The project is located at 321 North Fort Apache (Gilmore and Fort Apache).

RECOMMENDATION:

That the City Council preapprove the award of Bid Number 02.15341.03-LED, Fire Station #45 to the lowest responsive and responsible or best bidder in the monetary range of \$2,400,000 to \$3,000,000 and approve a construction conflicts and contingency reserve set by Finance and Business Services.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rejection of bid and award of Bid Number 01.15301.25-LED, Facility Improvements for Fire Stations 2, 7, & 9 Bay Additions and approve the construction conflicts & contingency reserve set by Finance and Business Services - Department of Fire & Rescue - Award recommended to: ISAAC CONSTRUCTION CO., INC. (\$1,117,559 - Capital Projects Fund) - Wards 2 & 6 (L.B. McDonald & Mack)

Fiscal Impact☐**No Impact****Amount:** \$1,117,559☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

Apparent low bidder, Reiger Construction, failed to submit a 10% bid security with their bid proposal. A 10% bid bond submission was mandatory, and their failure to submit deems their bid non-responsive.

Project consists of construction of additions to rescue bay facilities of approx. 1,800 sf to each of three existing and occupied City Fire Stations and related site work. The buildings are frame construction, with finishes to match existing surfaces. Project locations: 900 S. Durango (Stn.#2), 10101 W. Banbury Cross Dr. (Stn.#7) and 4747 N. Rainbow (Stn. #9).

POC: William Isaac - (702) 364-0398

RECOMMENDATION:

That City Council reject Reiger Construction's bid as non-responsive, approve the award of Bid 01.15301.25-LED, Facility Improvements for Fire Stations 2, 7, & 9 Bay Additions to Isaac Construction Co. in the amount of \$1,117,559 & approve a construction conflicts & contingency reserve of \$120,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Consent – Finance and Business Services
Item 33 - Bid Number 01.15301.25-LED

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a 45-day extension to the Agreement for Inmate Health Care Services (LR) - Department of Detention and Enforcement - Award recommended to: EMSA LIMITED PARTNERSHIP (\$225,912 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$225,912

☒

Budget Funds Available

Dept./Division: Detention and Enforcement

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Agreement currently expires on February 14, 2002. This Modification would extend performance through March 31, 2002, at current prices. Competitive proposals have been received for the follow-on contract. Staff is currently analyzing and negotiating proposals, and this extension will ensure continued coverage until the new contract has been finalized.

RECOMMENDATION:

That the City Council approve Agreement Modification No. 1 in the amount of \$225,912 and extend the performance of Inmate Health Care Services through March 31, 2002.

BACKUP DOCUMENTATION:

Agreement Modification No. 1 - Health Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38:

STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56:

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rescission of award and re-award of Lot 1, add to Lot 1 and rescind award of Lot 10 of Bid Number 020011-TC, Open End Contract for Various Light Duty Vehicles (DAR) - Department of Field Operations - Award recommended to: FAIRWAY CHEVROLET (\$188,244 - Capital Projects Fund)

Fiscal Impact☐**No Impact****Amount:** \$188,244☒**Budget Funds Available****Dept./Division:** Field Operations/Fleet Trans.☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On Dec. 5, 2001, City Council awarded Bid Number 020011-TC, Open End Contract for Various Light Duty Vehicles, Lot 1 to Friendly Ford for \$41,366 and Lot 10 to Carson City Dodge for \$83,400. After award, Friendly Ford discovered the vehicle bid did not meet technical specifications (dedicated CNG) and Carson City Dodge realized they submitted a bid for Quad Cab instead of Crew Cab Pickup Trucks, as specified. It was also determined that two (2) additional Lot 1 vehicles were needed and will be added to the Fleet.

POC: Fairway Chevrolet - Tony Lopez - (702) 210-7280

RECOMMENDATION:

That the City Council rescind the award of Lots 1 & 10 to Friendly Ford and Carson City Dodge, respectively; and approve the award and the addition to Lot 1 of Bid Number 020011-TC, Open End Contract for Various Light Duty Vehicles to Fairway Chevrolet in the amount of \$188,244.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICE

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of authorization to use the Las Vegas Valley Water District Bid Number 4741-00 (DAR) for the purchase of two (2) Extended Cab Pickup Trucks - Department of Field Operations - Award recommended to: FRIENDLY FORD (\$49,302 - Capital Project Funds)

Fiscal Impact

☐

No Impact

Amount: \$49,302

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

In October 2000, the LVVWD approved the award of Bid Number 4741-00 for the purchase of Model Year 2001 trucks, sedans and vans. Friendly Ford has extended their offer to include the purchase of 2002 vehicles.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contract of other local governments.

POC: Bart Peterson - (702) 877-6526

RECOMMENDATION:

That the City Council approve the use of the LVVWD Bid Number 4741-00 for the purchase of two (2) Extended Cab Pickup Trucks from Friendly Ford in the amount of \$49,302.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the contract assignment of Bid Number 010106-TC, Annual Requirements Contract for Tires and Tire Repair (DAR) - Department of Field Operations - Award recommended to: Am-Pac Tire Distributors, Inc.

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On October 3, 2001, the City Council approved the award of Bid Number 010106-TC to Charlie Case Tire Co., Inc. in the estimated amount of \$185,000 for the Annual Requirements for Tires and Tire Repair. Charlie Case Tire Co., Inc. has since changed their name to Am-Pac Tire Distributors Inc. and approval of this item will allow the continuance of the original contract without interruption.

RECOMMENDATION:

That the City Council approve the contract assignment of Bid Number 010106-TC, Annual Requirements Contract for Tires and Tire Repair to Am-Pac Tire Distributors Inc.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FIRE & RESCUE

DIRECTOR: DAVID L. WASHINGTON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a data service agreement between AT&T Wireless Services and the City of Las Vegas to provide the communications component for our EMS Pen Based System (\$52,920 - Capital Improvement Project Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$52,920

☒

Budget Funds Available

Dept./Division: Fire & Rescue/Suppression

☐

Augmentation Required

Funding Source: Capital Improvement Project

PURPOSE/BACKGROUND:

Las Vegas Fire & Rescue is working toward finalizing our EMS Pen Based System which is a data base communications system for our paramedic medical reports. Part of this project is to utilize the services of AT&T Wireless for all the required communications equipment and services. This is a one (1) year contract.

RECOMMENDATION:

Las Vegas Fire & Rescue recommends approval.

BACKUP DOCUMENTATION:

Data Service Agreement

MOTION:

REESE – Motion to bring forward and STRIKE Items 38 and 75 – UNANIMOUS

MINUTES:

There was no discussion.

(9:33 – 9:34)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of payment for a permanent partial disability award on Claim #WC01030062 as required under the workers' compensation statutes (\$51,089 - Workers' Compensation Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$51,089

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A senior carpenter was diagnosed with a left elbow fracture after he fell from a scaffold. He has been rated by a state authorized medical doctor who determined that the injury resulted in a 13 percent whole body impairment.

RECOMMENDATION:

It is recommended that the permanent partial disability award of \$51,089 be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Loss Control Management Services Agreement with OHMS, a Blue Cross/Blue Shield subsidiary to assist the City in developing and implementing an enhanced safety/loss control program (\$70,879 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$70,879☒**Budget Funds Available****Dept./Division:** Human Resources☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

An internal audit of the City of Las Vegas's safety/loss control program found that, while generally adequate, improvements could be made that would result in fewer accidents and lower workers' compensation and liability costs. After consideration of four providers, OHMS was selected to assist in the development and implementation of an enhanced safety/loss control program, on a turn-key basis.

RECOMMENDATION:

It is recommended that OHMS Consulting Services be approved to assist the safety/loss control program.

BACKUP DOCUMENTATION:

1. Loss Control Management Service Agreement
2. Memo from Vicki Robinson to F. Claudette Enus dated November 19, 2001
3. Summary of safety/loss control consulting services offered

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$10,000 from the National Endowment for the Arts to the Cultural and Community Affairs Division to augment funds to expand the aerial gallery located on Las Vegas Boulevard (\$10,000 - grant revenue) - Various Wards

Fiscal Impact

<input checked="" type="checkbox"/> No Impact	Amount: \$10,000 - grant revenue
<input type="checkbox"/> Budget Funds Available	Dept./Division: Leisure Services/Cultural
<input type="checkbox"/> Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The grant award from the National Endowment for the Arts "Challenge America" program will augment budgeted funds to expand the aerial gallery located on Las Vegas Boulevard from 30 poles to 40 poles. The project is partnered with the Las Vegas Academy of Performing Arts and International Studies

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Grant Award Letter

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)
Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: LEISURE SERVICES

DIRECTOR: DR. BARBARA P. JACKSON ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of interlocal contract between Clark County and the City of Las Vegas to provide performing and visual arts programming for at-risk youth (pass-through grant \$10,000) -Various Wards

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: 10,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The grant award will augment budgeted funds to continue the program entitled "New Directions" in its fifth year. This program is in conjunction with a grant from the National Endowment for the Arts "Challenge America" grant. This pass through grant of \$10,000 will service various wards of the City through the Reed Whipple Cultural Center and Spring Mountain Youth Camp

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)
Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an amendment to the Interlocal Contract Between Public Agencies by the State of Nevada Welfare Division and the city of Las Vegas in the amount of \$126,562.50 for the Child Care Health Consultant program located at the Professional Development Center at 701 N. Rancho Drive - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$126,562.50

☒

Budget Funds Available

Dept./Division: Neighborhood Services

☐

Augmentation Required

Funding Source: State Grant

PURPOSE/BACKGROUND:

As part of the Healthy Child Care Nevada campaign to improve the quality of child care in Nevada, the city of Las Vegas, in collaboration with the State of Nevada, will provide support and technical assistance to child care providers across the State through the Child Care Health Consultants program. Additionally, the City will provide a comprehensive evaluation of the training modalities to be utilized at the Professional Development Center. The State has extended the original contract and increased the allocation of funding for this program.

RECOMMENDATION:

Approval to amend the Interlocal Contract with the State of Nevada in the amount of \$126,562.50 and authorize the Mayor to execute the agreement

BACKUP DOCUMENTATION:

Interlocal Contract Between Public Agencies

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sanitary Sewer Refunding Agreement with KB Home Nevada Inc. for Iron Mountain Ranch - Villages 2, 4, & 5 (\$8,145 - Sanitation Fund) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$8,145

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

KB Home Nevada Inc. is developing property known as "Iron Mountain Ranch-Villages 2, 4 & 5". This Sewer Refunding Agreement provides for over-sizing costs for the Decatur Boulevard sewer from Whispering Sands Drive to Horse Drive. The basis for the over-sizing costs are explained on the attached Exhibit "B". This agreement will reimburse the developer for \$8,145.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sewer Refunding Agreement

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38:

STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56:

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Agreement Letter EA 72705 between the City of Las Vegas and the State of Nevada Department of Transportation (NDOT) for manhole adjustments in the area of Nellis Boulevard, Sahara to Las Vegas Boulevard (\$26,400 - Sanitation Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$26,400

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

Agreement Letter EA 72705 by and between the City and the State of Nevada Department of Transportation (NDOT) for manhole adjustments to be included in the NDOT project SPSR-0612(006) in the area of Nellis Boulevard, Sahara Avenue to Las Vegas Boulevard. Forty Four manholes will be adjusted. Total cost of the project is estimated to be \$26,400.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agreement Letter EA72705

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Engineering Design Services Agreement with PBS&J for design services related to the Alexander Road and Hualapai Way Road Improvements Project, Cheyenne Avenue to Durango Drive (\$695,000 - Regional Transportation Commission Funds, City Special Improvement District Funds, County Special Improvement District Funds, Sanitation Funds, Park Funds and Regional Flood Control District Funds) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$695,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: RTC, CLV SID, CC SID, CCRFCD, Sanitation, Parks

PURPOSE/BACKGROUND:

The City desires to design approximately one mile of roadway improvements to Hualapai Way between Cheyenne Avenue and Alexander Road and approximately two miles of roadway improvements to Alexander Road between Hualapai Way and Durango Drive. The cost associated with this agreement is \$695,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Cooperative (Stewardship) Agreement with the Nevada Department of Transportation for the design, right-of-way acquisition, construction and construction management of the Tropical Parkway Grade Separation (Overpass) Project, which includes the realignment of the Sky Pointe Frontage Road (\$6,758,947 - Federal Highway Administration 95%, Nevada Department of Transportation 5%) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$6,758,947

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: FHWA (95%), NDOT (5%)

PURPOSE/BACKGROUND:

The City desires to construct the Tropical Parkway Grade Separation (Overpass) over US 95, including the realignment of the Sky Pointe Frontage Road. The cost associated with this agreement is \$6,758,947.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Cooperative (Stewardship) Agreement

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Southwick Landscape Architects for the design services of Bonanza - Sandhill Ballfields located at the southwest corner of Bonanza and Sandhill Roads (\$150,500 - Residential Construction Tax and Capital Improvement Project Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$150,500

☒

Budget Funds Available

Dept./Division: PW/Engineering Integration

☐

Augmentation Required

Funding Source: RCT and CIP Fund

PURPOSE/BACKGROUND:

To design a nine (9) acre recreation site for programmed sports activities on land owned by the City of Las Vegas and on adjacent land owned by the Clark County School District, under a Memorandum of Understanding (MOU #2001-3). The development will consist of lighted ballfields, on-site parking, landscaping, off-site improvements and a restroom and concession building.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with Southwick Landscape Architects for the design services of Bonanza - Sandhill Ballfields in the amount of \$150,500 and approve an Additional Services contingency reserve of \$15,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Taney Engineering on behalf of Sahara Hart LLC, owner (south of Sahara Avenue, east of Miller Lane, APNS 163-09-502-001 and 163-09-502-002) - County (near Ward 2 - L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect professional offices located south of Sahara Avenue and east of Miller Lane. The owners propose to connect to an existing 21" sewer line located in Sahara Avenue. The Planning Department has determined the project is located in Spring Valley and not included in the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant have signed a "Sewer Connection Agreement".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - William and Nancy V. Arvizu, owners (southwest corner of Hammer Lane and Riley Street, APN 125-32-601-010) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located at the southwest corner of Hammer Lane and Riley Street. The owners propose to connect to an existing 8" sewer line located in Hammer Lane. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of Howard Hughes Properties Limited Partnership, owner (Summerlin Parkway east of Town Center Drive to Western Beltway) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Landscaping of Summerlin Parkway beginning approximately 1400' east of Town Center Drive and extending westward for approximately two miles. The landscaping shall be located along all sides and center of the parkway except along the north side west of Anasazi Drive adjacent to Sun City. The landscaping shall consist of an irrigation system, shrubs, rock mulch, and trees of various types. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-3-2002 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Sixth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects. Parcel is located in Amber Hills Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-3-2002

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-4-2002 - Approval of a Resolution approving the Sixty-Sixth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects. Parcel is located in Amber Hills Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-4-2002

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-5-2002 - Approval of a Resolution directing the City Treasurer to prepare the Twelfth Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessment

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Bella Vista at the Vistas Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-5-2002

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-6-2002 - Approval of a Resolution approving the Twelfth Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Bella Vista at the Vistas Unit 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-6-2002

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Approval of a request to allow the transfer of title of portions of land to individual members of the LLC listed in the Real Property Purchase and Sale Agreement executed May 16, 2001, between the City of Las Vegas and Box Canyon Professional Park, LLC for property located in the Las Vegas Technology Center - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To conclude the escrow between the City and Developer, the Developer has asked for consent to transfer title of the property in order that individual parcels may be formed and owned by members of the LLC. The City requires that the transfer from Developer require the members to assume and comply with the Agreement and all transfers would simultaneously occur.

RECOMMENDATION:

The 1/14/2002 Real Estate Committee forwarded this item to City Council with no recommendation. Staff recommends approval of City's consent to simultaneously transfer title of parcels to individual LLC members on attached Disclosure subject to an assignment/agreement requiring the member's to assume and comply with the Agreement, and that the City Manager be authorized to sign related documents and the Mayor to sign Deed.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Disclosure of Principals from Developer as of January 2, 2002
3. Letter dated December 28, 2001, from Community Bank of Nevada
4. Grant Deed (revised)
5. Site map

Submitted at the meeting: new Disclosure of Principals by Ms. Coder

MOTION:

BROWN – APPROVED the 90-day close of escrow extension and accepted the conditions in the operating agreement – UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Consent – Real Estate

Item 56 - [Approval of a request to allow the transfer of title of portions of land to individual members of the LLC listed in the Real Property Purchase and Sale Agreement executed May 16, 2001, between the City of Las Vegas and Box Canyon Professional Park, LLC for property located in the Las Vegas Technology Center](#)

MINUTES:

LESA CODER, Director, Office of Business Development, indicated that staff has no objection to the 90-day extension requested by the applicants. She submitted a new Disclosure of Principals and requested that the simultaneous closing language be deleted from staff's recommendation. The operating agreement will now indicate that all of the investors are putting money toward the development and that the CC&Rs control the architecture.

DR. DODD HYER, 2001 Home View Court, noted that the postponement request is strictly due to the malpractice insurance crisis that has bloomed in the Valley. Eight or nine other doctors would have been present, but they could not cancel their appointments at such short notice.

DR. WILLIAM PEW, 1413 Splendido Drive, whom DR. HYER indicated is an excellent surgeon that Las Vegas is lucky to have, stated that he and his partner bought their practice about six and a half years ago. He advised that every doctor in the community is faced with having to reassess as to whether they can obtain malpractice coverage at an affordable price. Already a number of excellent general and vascular surgeons, as well as many obstetricians, have closed their businesses and left Las Vegas, and many more are considering leaving within the next few months.

MAYOR GOODMAN commented that he is well aware of this crisis and that he has had several meetings with members of the medical community about it. He is truly concerned, because, unless it is resolved expeditiously, his longtime dream of erecting a medical center on the 61 acres the City acquired will not come true. But the medical center is secondary compared to the potential loss of numerous qualified and experienced physicians. He assured DRs. HYER and PEW that he and his Council colleagues are willing to do whatever they can to assist in resolving this problem. He urged that a plan be put together that he can present to the Governor to request that he call a special session of the legislature.

DR. PEW admitted that a good part of the problem is that the medical community has been divided for many years. He noted that he recently saw a fax that was sent to the OB/GYN network asking them to debunk medical malpractice, so that group is getting organized.

There was no further discussion.

(9:59 – 10:07)

1-1820

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of Las Vegas Valley Water District Interlocal Agreement No. 107882 for City of Las Vegas Fire Station #45 to provide water service from Gilmore Avenue-9300 Block to the building and park located at 3821 North Fort Apache Road, Application for Connection and Request for Service Fee (\$52,376 - Fire Initiative 2000 Bonds) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$52,376

☒

Budget Funds Available

Dept./Division: Fire & Rescue/Suppression

☐

Augmentation Required

Funding Source: Fire Initiative 2000 Bonds

PURPOSE/BACKGROUND:

The City is building a new Fire Station #45. A necessary part of this project is the installation of water service. The Interlocal Agreement with the Las Vegas Valley Water District and connection fee are to provide water service to the building and park. Before LVVWD will sign the service connections documents and allow the City to install the water service, the Interlocal Agreement with conditional water commitment must be executed and the required fees paid.

RECOMMENDATION:

The 2/4/2002 Real Estate Committee and staff recommend approval and authorization of staff to execute all the additional documents necessary to carry out the intention of the Interlocal and Application with LVVWD.

BACKUP DOCUMENTATION:

1. Interlocal Agreement
2. LVVWD Application for Connection and Request for Service
3. Site Map

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38:

STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56:

APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service Fire Station #45, located in the 9300 Block of Gilmore Avenue and to service a park site located at 3821 North Fort Apache Road - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the construction of Fire Station #45. In order to have water service for the station and park site, the City is required to grant an Easement and Rights-of-Way to LVVWD for construction of the water lines.

RECOMMENDATION:

The 2/4/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Easement and Rights of Way
2. Site Map

MOTION:

REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS

Items 38: STRICKEN under separate action (see individual item)

Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a First Amendment to the Lease and Management Agreement between the City of Las Vegas and Ameridream, Inc., in the Incubator Program at the Las Vegas Business Center (\$5,200 revenue/8 months-Las Vegas Business Center Operations Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$5,200/8 months (income)☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** Las Vegas Business Center Operations Fund**PURPOSE/BACKGROUND:**

Ameridream, Inc. provides real estate related support services to realtors and mortgage companies. Ameridream's existing lease is on a month-to-month basis for a maximum period of 24 months. This amendment would facilitate the addition of a private storage unit.

RECOMMENDATION:

The 2/4/2002 Real Estate Committee and staff recommend approval of the Amended Lease Agreement between the City of Las Vegas and Ameridream, Inc. in the Incubator Program at the Las Vegas Business Center.

BACKUP DOCUMENTATION:

First Amendment to Lease and Management Agreement

MOTION:**REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS****Items 38: STRICKEN under separate action (see individual item)****Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)****MINUTES:**

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Land Lease Agreement and Memorandum of Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 725 square feet of land on Parcel Number 138-35-501-011 at 6208 Hargrove Avenue (\$108,000 first term revenue - Parks Capital Improvement Projects) - Ward 1 (M. McDonald)

Fiscal Impact☒**No Impact****Amount:** \$108,000 first term revenue☐**Budget Funds Available****Dept./Division:** PW/Real Estate☐**Augmentation Required****Funding Source:** Parks C.I.P.**PURPOSE/BACKGROUND:**

On 4/4/01 Council approved staff entering into negotiations w/various wireless communications companies (as locations are identified) and approved the form of the Lease Agreement for use as a standard for future cell tower land leases. This contract is for 725 sq. ft. and will house a 60' monopole, equipment shelter and security fencing. The initial term is for 5 yrs. with three 5-yr. options. 1st term revenue=\$108,000; 2nd term revenue=\$129,600; 3rd term revenue=\$168,480, 4th term revenue=\$219,025. The location is on a cul-de-sac street, bordered by 93/95 freeway to the north.

RECOMMENDATION:

The 2/4/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Land Lease Agreement
2. Memorandum of Lease Agreement
3. Site Map

MOTION:**REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS****Items 38: STRICKEN under separate action (see individual item)****Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)****MINUTES:**

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Second Amendment to a Lease Agreement between the City of Las Vegas and Variety Day Home adding approximately 2,100 square feet of additional improvements to the original 10,000 square feet of building improvements located at 990 North D Street (\$790,000 Community Development Block Grant and \$12,500 Agency Contribution) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$802,500☒**Budget Funds Available****Dept./Division:** Nbhd Svs☐**Augmentation Required****Funding Source:** \$79,000 CDBG & \$12,500 Agency Contribution**PURPOSE/BACKGROUND:**

CLV entered into a Lease Agreement with Variety Day Home in 1954 for approximately 10,000 sq. ft of building improvements. This Amendment is to add approximately 2,100 sq. ft. of additional improvements to the existing 10,000 sq. ft. of building improvements. Variety's rental rate is \$1 per year and Variety pays for all utilities, repairs and maintenance. The additional office space at Variety will be used for a new child care facility.

RECOMMENDATION:

The 2/4/2002 Real Estate Committee and staff recommend approval of the Second Amendment to the original Lease Agreement and the need of funding to pay for the office space

BACKUP DOCUMENTATION:

1. Second Amendment
2. Site Map

MOTION:**REESE – Motion to APPROVE Items 3-27, 31-37, 39-55, and 57-61 – UNANIMOUS****Items 38: STRICKEN under separate action (see individual item)****Items 28, 29, 30 & 56: APPROVED under separate actions (see individual items)****MINUTES:**

There was no related discussion.

(9:34 – 9:37)

1-916

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

CITY MANAGER VALENTINE informed the Council that County Sales Tax increased by half of one percent since November of 2000. However, when adjusted to take out the revenue generated from new car sales, there was a net decrease of almost 2% over last year. The November consolidation tax distribution to the City was about 1.3% over a year ago. For the five months ending in November, consolidated tax proceeds are up by approximately 2.4%. As of the end of January 2002, building permit revenues were running about 25% ahead of last year. Staff believes this increase to be closely associated with the increase in building permit fees that the City Council approved last year. Room taxes were down about 5% in January and are running about 3% behind last year.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Administrative

Item 62 – Report from the City Manager on emerging issues

MINUTES – Continued:

COUNCILMAN McDONALD expressed concern about the rising problem of solicitors on the medians and the middle of the streets. Last year several families and children suffered because of this issue, which in his opinion is a liability to the City. Several people have been struck in trying to bypass solicitors in the middle of the road, and there have been cases where the solicitor has become irate when citizens do not respond. Even his father was accosted en route to the YMCA. This cannot be permitted to continue.

NOTE: COUNCILMAN McDONALD directed CITY MANAGER VALENTINE to work with CITY ATTORNEY JERBIC on drafting a policy to prohibit soliciting on medians, and to meet with him and the Mayor the following week.

There was no further discussion.

(10:07 – 10:13)

1-2185

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: ADMINISTRATIVE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

ABEYANCE ITEM - Report and possible action on the receipt by the City of a \$1.75 million appropriation from the Federal Government for worker initiatives in response to post-terrorist attack layoffs

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

It is estimated that within 30 to 45 days, the City of Las Vegas, through a U.S. Department of Labor appropriation, will receive \$1.75 million for worker initiatives in response to post-terrorist attack layoffs. The impact on the Las Vegas workforce from the events of September 11th have been catastrophic. Currently, there are excellent programs already in place that are working to help those displaced workers. Neighborhood Services Department will administer the federal funding using a process in which qualified service providers (program partners) submit program requests that fulfill the program criteria for Displaced Workers. Subsequently, the City Council will enter into agreements with each program partner to allocate to them funding for the recommended program when the federal appropriation becomes available.

RECOMMENDATION:

It is recommended that the City Council direct Neighborhood Services to identify, evaluate, and recommend programs for funding within 45 days

BACKUP DOCUMENTATION:

Opportunities for Displaced Workers Program Memo

MOTION:**REESE – ACCEPTED the report as given – UNANIMOUS****MINUTES:**

ASSISTANT CITY MANAGER FRETWELL updated that staff is still working with SENATORS HARRY REID and JOHN ENSIGN and the Department of Labor on this matter

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Administrative

Item 63 – Report and possible action on the receipt by the City of a \$1.75 million appropriation from the Federal Government for worker initiatives in response to post-terrorist attack layoffs

MINUTES – Continued:

and trying to obtain funding for the City faster so that the funds can be disbursed to the community. The funding that was allocated by action last year is not currently available to the City. Normal allocation process for availability is to be available in July of this year. In the meantime, staff is trying to gather information from those individuals that would like to participate in programs related to job retraining. A program has been laid out that could be put in place as soon as the funding becomes available. Staff has also made tremendous strides in creating partnerships, including the Work Force Investment Board. Staff is looking forward to a response from the Labor Department within the next month.

COUNCILWOMAN McDONALD requested that the participants not be trained in fields related to gaming.

COUNCILMAN WEEKLY wondered if communication has been held with those individuals that have contacted the City with regard to the announcement that the City will be receiving this funding, because at meetings he has attended people have approached him asking the status. ASSISTANT CITY MANAGER FRETWELL remarked that staff has obtained a list of approximately 500 individuals that requested assistance whose pertinent information has been taken to be able to contact them and forward that information to the Investment Board. The Investment Board will then contact them to obtain their particular needs. She noted that different people might have different skills that will require them to be trained in ancillary gaming jobs. For instance, some may be trained in the culinary arts, for which there is a demand in the casino industry.

COUNCILWOMAN McDONALD indicated that she does not want maids to be trained as casino dealers. The goal should be to place people where they have the most likelihood of obtaining employment, because the best thing that can be done for an unemployed person is to give them a paycheck.

MAYOR GOODMAN interjected that he does not understand the thought process of the representatives in Washington, D.C. The urgency is due to the 9/11/2001 events, and they want to put off releasing the funds until July of 2002.

NOTE: COUNCILMAN WEEKLY directed ASSISTANT CITY MANAGER FRETWELL to update those individuals that are on the list of interested people. ASSISTANT CITY MANAGER FRETWELL assured COUNCILMAN WEEKLY that she would do that.

There was no further discussion.

(10:13 – 10:21)

1-2454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: ADMINISTRATIVE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report and possible action regarding the proposed use of the City of Las Vegas Seal, and/or the City's name in relation to internet gaming, and direct staff as deemed appropriate

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 2, 2002, the City Council directed staff to begin the necessary research to explore the possibility of entering into licensing agreements to allow for the use of the City's name and seal on an internet gaming site. Staff has met and will provide an update to the Council.

RECOMMENDATION:

It is recommended that the City Council receive the report and direct staff accordingly.

BACKUP DOCUMENTATION:

Submitted at the meeting: written comments of Mr. McGowan

MOTION:

REESE – ABEYANCE to 3/6/2002 – UNANIMOUS with L.B. McDONALD voting NO

MINUTES:

CITY MANAGER VALENTINE suggested the matter be held in abeyance, because all the information that was requested by Council has not been obtained due to problems in scheduling meetings.

TOM McGOWAN, Las Vegas resident, submitted his written comments on why internet gaming would not be successful in Nevada.

NOTE: MAYOR GOODMAN directed CITY MANAGER VALENTINE to have a representative of the City attend the upcoming seminar given by the gaming industry, in conjunction with UNLV, where various internet gaming issues will be discussed.

There was no further discussion.

(10:21 – 10:25)

1-2862

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a New Restricted Gaming License for 6 slots, Rancho Quest, Inc., dba 7-Eleven Food Store, #29645, 529 North Rancho Drive, Dal-Joon Lee, Dir, Pres, 50%, He-Ja Lee, Dir, Secy, Treas, 50% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a New Restricted Gaming License for 6 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Dal-Joon Lee

MOTION:

WEEKLY – APPROVED the temporary license, authorizing MR. DiFIORE to issue the permanent license if the investigation comes back with no areas of concern - UNANIMOUS

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, indicated that the applicant was still undergoing investigation by the Las Vegas Metropolitan Police Department. He recommended approval of the temporary license, for which the applicant qualifies, and requested that he be authorized to issue the permanent license, if the investigation comes back with no areas of concern.

There was no further discussion.

(10:25)

1-3014

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Fabulous, LLC, dba Fabulous Freddy's Car Wash, 9611 Trailwood Drive, Fred L. Smith, Mgr, Mmbr, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Shawn R. Huggins
3. Map

MOTION:

BROWN – APPROVED the temporary license, authorizing **MR. DiFIORE** to issue the permanent license if the investigation comes back with no areas of concern, and subject to the provisions of the planning and fire codes and Health Department regulations as recommended - **UNANIMOUS**

MINUTES:

ATTORNEY SEAN HUGGINS, Moran & Associates, appeared representing Fabulous Freddy's Car Wash.

JIM DiFIORE, Manager, Business Services, indicated that the applicant was still undergoing investigation by the Las Vegas Metropolitan Police Department. He requested that he be authorized to issue the permanent license, if the investigation comes back with no areas of concern.

There was no further discussion.

(10:25 – 10:27)

1-3069

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a park at Cheyenne Avenue and Ronemus Drive - Ward 4 (Brown)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On November 14, 2001, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Doc Romeo Park for the park site known as Gowan South located at Cheyenne Avenue and Ronemus Drive. The commission voted unanimously to recommend the name Doc Romeo Park to the City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

BROWN – APPROVED the name of Doc Romeo Park - UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services Department, advised that in November of 2001, the Parks and Recreation Advisory Commission met for the naming of the park located on Cheyenne Avenue and Ronemus Drive. The Commission unanimously voted to name it Doc Romeo Park. Doc Romeo has been a member of the Parks and Recreation Advisory Commission since 1977. In addition, he has been affiliated as a team physician with Bishop Gorman High School and a ringside physician for the State Athletic Commission for 32 years. He was also inducted last year to the Southern Nevada Sports Hall of Fame. Unfortunately, due to a recent accident, MR. ROMEO could not be present. Staff recommends approval of the recommendation of the Parks and Recreation Commission to name the park Doc Romeo Park.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Leisure Services

Item 67 – Discussion and possible action on naming a park at Cheyenne Avenue and Ronemus Drive

MINUTES – Continued:

COUNCILMAN BROWN noted that MR. ROMEO has touched many lives. He applauded the Parks and Recreation Advisory Commission and DR. JACKSON for their recommendation, because MR. ROMEO is certainly one of the most deserving individuals. DOC ROMEO and his family will be more formally recognized on 4/6/2002, with the assistance of the Western Little League. He hopes that the Council will be able to attend.

MAYOR GOODMAN remarked that the name DOC ROMEO is synonymous with all that is good about Las Vegas. He has done many positive things for this community.

There was no further discussion.

(10:27 – 10:30)

1-3138

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA JACKSON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on Fitness Program Agreement between HPN - Senior Dimensions Division and the City of Las Vegas Department of Leisure Services to implement use of Leisure Services facilities (\$24,000 - \$216,000 revenue annually) - Various Wards

Fiscal Impact☒**No Impact****Amount:** \$24,000-\$216,000 - revenue annually☐**Budget Funds Available****Dept./Division:** Leisure Services☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This agreement would allow Health Plan of Nevada to add a fitness component to the health coverage for their Senior Dimension members. Members would be allowed access to the following City of Las Vegas facilities, which are operated by the Department of Leisure Services staff: Veterans Memorial Leisure Service Center; Chuck Minker Sports Complex; Dula Gym; Municipal Pool; and seasonal pools. Senior Dimensions would compensate Leisure Services based upon the following scale:

No. of Participants	Monthly Fee
0-499	\$ 2,000
500-1,499	\$ 6,000
1,500-2,999	\$ 9,000
3,000-4,999	\$12,000
5,000 and up	\$18,000

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Fitness Program Agreement

MOTION:

REESE – APPROVED as recommended, with staff to bring back an amendment to include the Northwest Leisure Center – **UNANIMOUS**

NOTE: Subsequent to the meeting it was determined that no amendment would be necessary inasmuch as HPN and the YMCA entered into an independent agreement to provide a consistent offering at the Northwest Leisure Service Center to those services contracted for between the City and HPN-Senior Dimensions Division.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Leisure Services

Item 68 - Discussion and possible action on Fitness Program Agreement between HPN - Senior Dimensions Division and the City of Las Vegas Department of Leisure Services to implement use of Leisure Services facilities

MINUTES:

DR. BARBARA JACKSON reported that approval of this agreement would bring more revenue to the City. Health Plan of Nevada approached the City about partnering with the City to be able to provide City facilities to seniors as part of their benefit package. Seniors would be allowed to use the facilities on a drop-in basis. She reviewed the various Leisure Services facilities the seniors would have access to, as listed under the Purpose/Background heading.

COUNCILMAN BROWN applauded such a partnership. He confirmed with DR. JACKSON that the City has enough resources to handle the anticipated number of participants. He questioned whether the Northwest Leisure Center could be included, since they have 10% programming time with the City. DR. JACKSON answered that contact was made with representatives of the Center, but they are not interested in participating in such agreement at the present time.

JANIT STAHL, HPN – Senior Dimensions Division representative, interjected that she is working with representatives of the Northwest Leisure Center to include their participation, which Senior Dimensions is looking forward to because it would provide more facilities throughout the Valley for the seniors to access. Senior Dimensions is also partnering with Clark County, North Las Vegas, and Henderson.

DEPUTY CITY ATTORNEY TERRI PONTICELLO indicated that the only way to include programming with the Northwest Leisure Center would be under the 10% usage and scheduling, and staff was not sure as to how that would be coordinated to include the YMCA because of tracking difficulties. But certainly she could review it further to include the YMCA.

COUNCILMAN BROWN felt certain that seniors with the Senior Dimensions are already using the Northwest Center. It would just be a matter of having them present their pass. He noted that between Wards 4 and 6 there are close to 170,000 people that could utilize the amenities at the Northwest Center, which also services many of the Ward 5 residents. MS. STAHL pointed out that there are 36,000 to 40,000 Senior Dimensions members at various periods of the year throughout Clark County and the rural areas, so there would not be a saturation of seniors at any recreational facility. She offered to speak with the Northwest Leisure Center representatives as soon as possible about including them in this program.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Leisure Services

Item 68 - Discussion and possible action on Fitness Program Agreement between HPN - Senior Dimensions Division and the City of Las Vegas Department of Leisure Services to implement use of Leisure Services facilities

MINUTES – Continued:

DR. JACKSON advised that access to City facilities has already been worked out. The members of Senior Dimensions will be issued a card that they can swipe at the designated City facilities on a drop-in basis. She reiterated that the offer was made to the YMCA to enter into this agreement, but for some unknown reason they did not wish to participate, and she was not clear as to whether she could force them to participate. COUNCILMAN BROWN opined that perhaps there was a miscommunication and perhaps the YMCA is under the impression that the program was going to be offered exclusively at their facilities, which they could not handle. He insisted that there is absolutely no reason for the YMCA not to participate when it involves 10% City programmable time.

DR. JACKSON assured COUNCILMAN BROWN that MS. STAHL is more than willing to contact the YMCA and follow up. COUNCILMAN BROWN indicated that he wants the Northwest Leisure Center, which is owned by the City of Las Vegas, to be a venue that Senior Dimensions members in the area can access. DR. JACKSON suggested an amendment be brought back to include the Northwest Leisure Center. COUNCILMAN BROWN concurred with her suggestion.

AL GALLEG0, citizen of Las Vegas, questioned the cost to seniors for using the program and whether they would have to pay a co-payment. MS. STAHL answered that the program is free to Senior Dimensions members.

There was no further discussion.

(10:30 – 10:43)

1-3297/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA JACKSON**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action authorizing staff to enter into negotiations with the Darling Foundation and the Nevada Tennis Association for the long-term development, sponsorship, operation and maintenance of a tennis complex at the Buffalo Washington Park site - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Washington and Buffalo park site is currently being master-planned. A central focus of this site has been the development of a tennis complex suitable for citizen play, tennis instruction and several competitive levels of tennis tournaments. Discussions with representatives of the Darling Foundation and the Nevada Tennis Association have indicated that there might be a potential for a public/private partnership for the development, operation and maintenance of this facility.

RECOMMENDATION:

We respectfully request that the Mayor and City Council authorize staff to enter into negotiations for the long-term development, sponsorship, operation and maintenance of the proposed tennis complex.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Conceptual sketch of facility

MOTION:

L.B. McDONALD – APPROVED, authorizing staff to enter into exclusive negotiations with the Darling Foundation and the Nevada Tennis Association, and to bring back to the Council within 60 days for consideration - UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services Department, reported that several months ago Leisure Services conducted a needs assessment, which came back showing that people are in support of a tennis complex. Since the Buffalo/Washington park site was in the midst of being designed, the Park Development Team and the Council decided that the area

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Leisure Services

Item 69 - Discussion and possible action authorizing staff to enter into negotiations with the Darling Foundation and the Nevada Tennis Association for the long-term development, sponsorship, operation and maintenance of a tennis complex at the Buffalo Washington Park site

MINUTES - Continued

would be adequate for a tennis complex. Discussions were held with the Darling Foundation and the Nevada Tennis Association about their contributions in such a development. She presented a conceptual design of the tennis complex on the overhead. She requested authorization to enter into negotiations with both entities.

COUNCILWOMAN McDONALD indicated that a couple of analyses were underway on the Buffalo/Washington park site. This 100-acre site is the last piece of property left to develop open space in Ward 2, and all those involved wanted to make sure that any recreational gaps that existed among Wards 1, 2, and 5 were addressed. And it was the internal staff analysis that came back recommending a regional tennis complex. When that concept was presented at one of the neighborhood meetings, staff discovered that discussions were already being held with the Tennis Association and the Darling Foundation about a set mission, which resulted in the exact same goal of the City. The development of such a facility could potentially bring over ten thousand visitors to the Valley, with an annual \$12 million contribution to the local economy, and provide an underserved sport need in the community.

Another very important aspect that has become very evident to her in dealing with this matter is that this would entail a truly public non-profit partnership, which opens up a myriad of possibilities for sponsorships that are not necessarily available to municipalities alone. She supported authorizing staff to enter into negotiations with the two entities.

MAYOR GOODMAN noted that, given the economic benefit to the gaming industry and the community, the Las Vegas Convention and Visitors Authority might be interested in dealing with the Darling Foundation and the Nevada Tennis Association.

COUNCILMAN BROWN applauded COUNCILWOMAN McDONALD for her passion for this dream-come-true and opined that the complex will become the jewel of the City. He stressed that the Bureau of Land Management (BLM) should be included in the negotiations, because they have the ultimate say on the property. The City only serves as the steward of that property. He would not like this wonderful project to get delayed and caught up in discussions with the BLM. COUNCILWOMAN McDONALD thanked COUNCILMAN BROWN for his comments, stating that she fully intends to include the BLM in the negotiations.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Leisure Services

Item 69 - Discussion and possible action authorizing staff to enter into negotiations with the Darling Foundation and the Nevada Tennis Association for the long-term development, sponsorship, operation and maintenance of a tennis complex at the Buffalo Washington Park site

MINUTES - Continued

SANDY FOLEY, Executive Director, Nevada Tennis Association, stated that she is happy to enter into this process and very excited about the proposed tennis complex.

COUNCILMAN McDONALD indicated that the All American Sports Park proved to him that there is a great demand for tennis courts.

RAY SEEK, volunteer and Chair of the Building and Facilities Committee of the Nevada Tennis Association, relayed that in doing some research on the impact of tennis courts, he found that Las Vegas is the only major city in the country that does not offer a large tennis complex. Tennis is a sport of a lifetime for people of all ages. It also has a tremendous impact on the youth. For example, Spring Field, Missouri, where there is a similar tennis complex, experienced a 45% decrease in juvenile crime within a two mile radius within a year of opening. So providing healthy activities for youth is important to the community. Having a tennis complex will allow for the provision of tennis outings, similar to golf outings, for conventioners.

FRED DARLING, Darling Foundation, said that he is looking forward to participating with the City in this project. He thanked COUNCILWOMAN McDONALD for her interest.

TODD FARLOW, 240 North 19th Street, questioned the fees to be charged for the use of the tennis complex. He stressed that he does not want it to be like the Desert Pines Golf Course, where the local citizens cannot afford it. In his opinion, the City intends to fund it, and then yield control to someone else. COUNCILWOMAN McDONALD pointed out that the matter at hand involved the authorization of staff to enter into exclusive negotiations to discuss all the details, to be brought back before the City Council for consideration.

MR. FARLOW expressed concern about backdoor dealings on this matter prior to this date. COUNCILWOMAN McDONALD exclaimed that she does not make backdoor dealings and that it was scheduled before the City Council to inform the public of the City's intentions.

There was no further discussion.

(10:43 – 10:59)

2-232

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the Letter of Proposal submitted by S.V.d.P. Management, Inc. for the conveyance of the land located at 1559 North Main Street, Parcel Numbers 139-27-502-011 and 139-27-502-004 - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas City Council approved the Operational Agreement of Las Vegas Village (Agreement) between the City of Las Vegas and S.V.d.P. Management, Inc. December 6, 1995. Approval would enable S.V.d.P. to develop the property for additional services, including transitional housing for homeless families with children, permanent housing for senior women, a medical clinic, and a new administrative office building.

RECOMMENDATION:

Staff recommends direction to staff to negotiate terms related in the Letter of Proposal for conveyance of the M.A.S.H. Village property.

BACKUP DOCUMENTATION:

Letter of Proposal from Father Joe's M.A.S.H. Village
Submitted at the meeting: letter from Douglas R. Bell of the County by Ms. Segerblom, letter from Diana Wilson of Shade Tree addressed to Councilman Weekly by the Mayor, pictures depicting the conditions on Foremaster Lane near Main Street by the Mayor, and written comments of Mr. McGowan

MOTION:

L.B. McDONALD – APPROVED as recommended, with a direction to staff to identify set milestones to be included in the contract by which to measure the performance on the proposed project – motion carried with WEEKLY, GOODMAN, and REESE voting NO

NOTE: A previous motion by WEEKLY for denial failed with L.B. McDONALD, M. McDONALD, BROWN, and MACK voting NO.

NOTE: COUNCILMAN MACK disclosed that he stopped serving on the M.A.S.H. Village Advisory Board on 12/31/2001 and that he would be voting.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Neighborhood Services

Item 70 - Discussion and possible action regarding the Letter of Proposal submitted by S.V.d.P. Management, Inc. for the conveyance of the land located at 1559 North Main Street, Parcel Numbers 139-27-502-011 and 139-27-502-004

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

SHARON SEGERBLOM, Director, Neighborhood Services Department

FATHER JOSEPH CARROLL, M.A.S.H. Village

TOM MCGOWAN, Las Vegas resident

TODD FARLOW, 240 North 19th Street

SAM CALATTA, 3721 Irvin Street, Secretary, M.A.S.H. Board

AL GALLEO, citizen of Las Vegas

(10:59 – 11:02/11:22 – 12:26)

2-735/2-871/3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a six month moratorium on acceptance of any and all new applications for general plan amendments (GPA's), zone changes, variances, site development plan reviews (SDPR's) and special use permits (SUP's) for the area generally bounded by Centennial Parkway on the North, Durango Drive on the East, El Capitan Way on the West, and the "S Curve" on the South - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

There has been a request for this moratorium to allow staff sufficient time to develop a land use plan to determine the appropriate land uses for this area within the "S-Curve," adjacent to Town Center.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Map of Proposed Moratorium Area
3. Map Showing City and County Properties

MOTION:

BROWN – APPROVED, authorizing staff to review the parcels depicted in green on the proposed moratorium area map for potential land uses, with the stipulation that Public Works staff try to prohibit access, from Tropical to the Centennial and El Capitan interchanges, into or out of the “S-Curve” properties and that no permits be issued for the “S-Curve” properties until the final plan is completed – **UNANIMOUS** with M. McDONALD abstaining because of ongoing negotiations for property in the area, GOODMAN abstaining because he was advised by MR. SCOTT that one of his partners may have property in the area, and MACK abstaining because he has a business relationship with someone who owns land in close proximity of the area and he wants to avoid an appearance of preferential treatment

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Planning & Development

Item 71 - Discussion and possible action regarding a six month moratorium on acceptance of any and all new applications for general plan amendments (GPA's), zone changes, variances, site development plan reviews (SDPR's) and special use permits (SUP's) for the area generally bounded by Centennial Parkway on the North, Durango Drive on the East, El Capitan Way on the West, and the "S Curve" on the South

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

ROBERT GENZER, Director, Planning and Development Department

MARGO WHEELER, Manager, Comprehensive Planning Division

MIKE MANAHAN

BRAD JERBIC, City Attorney

NOTE: COUNCILMAN BROWN directed MR. GENZER to extend any public hearing notice mailings to include the two nearby cul-de-sacs and MR. MANAHAN's property.

(12:26 – 12:37)

3-30

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-7-2002 - Discussion and possible action regarding a Resolution setting a public hearing on the advisability of entering into a Monorail Agreement to grant Transit Systems Development, LLC, the right to install and operate a monorail in the City

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Transit Systems Development, LLC ("Transit Systems") seeks permission to extend the monorail currently under construction in the County into the City pursuant to a proposed Monorail Agreement between the City and Transit Systems. State law permits the City to enter into a Monorail Agreement provided certain public notice and public hearing requirements are satisfied. This Resolution directs that the City Clerk provide the public notice and schedule the public hearing as required.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-7-2002
2. Incorporated Monorail Agreement

MOTION:**REESE – APPROVED - UNANIMOUS****MINUTES:**

CITY ATTORNEY JERBIC advised that his staff has been working closely with Transit Systems Development representatives, as well as CHRIS WARE, who deserves a great deal of credit for his input. R-7-2002 is in order and sets a hearing for the following Council meeting to begin the process of bringing the monorail to Las Vegas.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Resolutions

Item 72 – R-7-2002

MINUTES – Continued:

ATTORNEY CHRIS BALLARD, Jones-Vargas, 3773 Howard Hughes Parkway, appeared representing Transit Systems Development. He indicated that Transit Systems Development was selected to be the master systems developer for the downtown and spur segments of the monorail project. He thanked the Council and staff, in particular DEPUTY CITY ATTORNEY LARRY BETTIS, DEPUTY CITY MANAGER SELBY, and MARK VINCENT, Director, Finance and Business Services, as well as MR. WARE. He is looking forward to the meeting on 2/20/2002 to make a presentation and present the agreement.

MAYOR GOODMAN noted that the Council is also very excited about the project.

(12:37 – 12:39)

3-386

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-8-2002 - Discussion and possible action regarding a Resolution authorizing review of proposed issuance of tax-exempt revenue bonds for the benefit of the Las Vegas Events Center, Inc., to be used in the financing of the development and construction of a downtown events center - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The events arena, proposed by Las Vegas Events Center, Inc., is anticipated to create a multi-purpose entertainment venue primarily targeting local attendees. Among the types of events are sports, concerts, trade shows and family shows. To date, the applicant has announced that the Las Vegas Wranglers of the West Coast Hockey League will make the events arena their home. Among the anticipated economic benefits such a facility would bring to downtown are: jobs, restaurants, festive retailing, and, of course, tax increment. With the monorail tentatively scheduled to be extended to downtown by 2006 it is believed that visitors from the south end of the strip will increase significantly.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-8-2002

MOTION:

WEEKLY – APPROVED – UNANIMOUS with GOODMAN abstaining because he is a member of Las Vegas Events Center, Inc.

MINUTES:

LESA CODER, Director, Office of Business Development, reported that this would entail the first step in seeking Council's direction to participate in the Events Arena project at the northeast corner of Stewart Avenue and Main Street. The resolution authorizes staff to do the following: 1) commence the review of any kind of proposed financing; 2) review findings for consideration on any type of bond issuance; and 3) negotiate any kind of terms in the agreement to be presented to the Council for consideration. She clarified that it does not obligate the City regarding financing.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Resolutions

Item 73 – R-8-2002

MINUTES – Continued:

On behalf of MARK PARIS, representing Las Vegas Events Center, Inc., who was at the meeting earlier but had to leave, MS. CODER relayed that a Request for Proposals is presently being prepared for the design and construction of the arena and should be issued sometime this month.

COUNCILMAN WEEKLY noted that touring the events arena in Boise, Idaho, was a real treat and very exciting, because there was a hockey game being played at the time. An events arena in Las Vegas will bring many business opportunities in the downtown area. He liked the idea of the parking garage being far from the arena so that people could view the many small businesses on their way to the arena.

There was no further discussion.

(12:39 – 12:43)

3-452

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONE MUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Robert Thompson - Term Expires 07-05-2004 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Robert Thompson filled the Private Citizens category and has resigned.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member to the Private Citizens category to fill this seat. The appointee's term will expire July 2004.

BACKUP DOCUMENTATION:

1. Current listing and Authority-Senior Citizen Law Project Advisory Board
2. Memorandum from Sheri Cane Vogel with resignation letter from Mr. Thompson and recommendation for the appointment of Mae Kipnis

MOTION:

BROWN – Motion to APPOINT Mae Kipnis, 5805 W. Harmon Avenue, #252, Las Vegas, Nevada 89103 – UNANIMOUS

Clerk to notify

MINUTES:

SHERI CANE VOGEL, Senior Citizen Law Project, advised that MR. THOMPSON resigned because he moved out of town. MS. KIPNIS has expressed an interest to serve on the board, and she is very active in the community.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Boards and Commissions
Item 74 – Senior Citizen Law Project Advisory Board

MINUTES – Continued:

COUNCILMAN BROWN thanked MR. THOMPSON for his service.
(12:43 – 12:45)

3-579

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Discussion and possible action to authorize the City Manager to execute a Revocable License for Non-Federal Use of Real Property with the U.S. General Services Administration for possession of the Federal Building and Post Office located at 301 Stewart Avenue (APN#139-34-501-002) (\$45,000 - General Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$45,000

☒

Budget Funds Available

Dept./Division: Facilities Management

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The Revocable License Agreement for Non-Federal Use of Real Property (License Agreement) with the U.S. General Services Administration (GSA) will give the City immediate possession of the Federal Building and Post Office (the Post Office). If executed, the License Agreement will give the City temporary possession of the Post Office until full acquisition and conveyance of the building from the GSA is completed, estimated to be 3-6 months.

Under the License Agreement the City will be responsible for the operations and maintenance costs for the Post Office during the period of temporary possession. The accumulated amount of operations and maintenance costs may be up to \$45,000 depending upon when the acquisition and conveyance of the Post Office is completed. An agenda item will be forthcoming to complete the acquisition and conveyance of the Post Office from the GSA.

RECOMMENDATION:

The 12/31/2001 Real Estate Committee forwarded this item to Council with no recommendation. Staff recommends authorizing the City Manager to execute an agreement approved by City Attorney as to form

BACKUP DOCUMENTATION:

1. Agenda memo
2. Site map

Submitted at the meeting: written comments of Tom McGowan, Las Vegas resident

MOTION:

REESE – Motion to bring forward and STRIKE Items 38 and 75 – UNANIMOUS

(9:33 – 9:34)

1-872

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-83 – Establishes rules, regulations and business licensing requirements for farmers' markets. Proposed by: Mark Vincent, Director of Finance & Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill proposes licensing standards and regulatory provisions for farmers' markets as well as for promoters of such activities. In addition to farm product vendors, this bill permits non-farm product vendors in limited numbers and locations at a farmers' market, upon their first obtaining and thereafter maintaining a valid permit. The annual license fee for a farmers' market promoter will be two hundred dollars for a primary location and fifty dollars annually for each additional promoted farmers' market. Non-farm product vendors will be required to pay a ten dollar permit fee each month.

FIRST AMENDMENT: At its meeting of January 14, 2002, the Recommending Committee voted to recommend a modification to this bill to incorporate a number of changes recommended by representatives of farmers' markets. The Second Amendment reflects these changes.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting as a Second Amendment pursuant to the 1/14/2002 Recommending Committee.

First Reading – 8/15/2001; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2001-83 - Second Amendment

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as a Second Amendment as Ordinance No. 5421 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 76 – Bill No. 2001-83

MINUTES:

There was no discussion.

(12:45)

3-638

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-129 - Provides for the removal and disposition of abandoned shopping carts.

Sponsored by: Councilmen Michael J. McDonald and Michael Mack

Fiscal Impact

☐

No Impact

Amount: Undetermined*

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill is intended to address the problem of abandoned shopping carts more comprehensively than in the past. Cart removal by patrons will continue to be prohibited, but, in addition, the responsibility for cart retrieval will be placed on the stores that provide shopping carts. The bill will allow stores to retrieve their own carts, either upon notice or in connection with an ongoing retrieval program, but will also give the City the option of retrieving abandoned carts and charging fees and penalties relating to removal and storage. The City has sought input from the affected parties and prepared a Business Impact Statement based upon an earlier version prepared for Bill No. 2001-5.

*Potential annual costs to the City will depend on compliance, with costs to be partially offset by fees and penalties.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 12/5/2001; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

1. Bill No. 2001-129
2. Business Impact Statement
3. Nick Tortarolo letter of support

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5422 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 77 – Bill No. 2001-129

MINUTES:

COUNCILMEN McDONALD and MACK thanked each other and staff for their efforts toward this bill. COUNCILMAN MACK also thanked the shopping center community for their support.

COUNCILMAN McDONALD requested an amendment to Sections 1 through 13 to allow three months to get everything in order, and that Sections 14 through 21 take effect immediately.

COUNCILMAN MACK added another amendment to include the words “owner’s agent” throughout the bill where it refers to the owners or property management, in case the owner cannot be contacted. He said that this is a great ordinance. He advised that it is illegal to take shopping carts off premise; however, it is difficult to enforce. If the shopping centers do not come up with a plan to retrieve their carts, the City will retrieve them, but will fine the owner. If that fine is not paid, a lien will be filed against the business license.

There was no further discussion.

(12:45 – 12:49)

3-658

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-140 – Conforms the City's campaign contribution and campaign expenditure reporting requirements to those of State law. Sponsored by: Councilwoman Lynette Boggs McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Municipal Code's definitions and treatment of campaign contribution and campaign expenditures have differed from those described in the Nevada Revised Statutes. This bill will amend the Code to make the definitions and reporting requirements consistent with those of State law.

FIRST AMENDMENT: At its meeting of January 14, 2002, the Recommending Committee voted to recommend modifying this bill so as to repeal LVMC 2.51A, with campaign finance issues to be addressed solely under Nevada Revised Statutes. The First Amendment reflects this recommendation.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting as a First Amendment pursuant to the 1/14/2002 Recommending Committee.

First Reading – 12/19/2001; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2001-140 - First Amendment

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as a First Amendment as Ordinance No. 5423 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 78 – Bill No. 2001-140

MINUTES:

There was no discussion.

(12:49)

3-765

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-1 – Annexation No. A-0023-01(A) – Property Location: On the northwest corner of Centennial Parkway and Fort Apache Road; Petitioned By: City of Las Vegas; Acreage: 20.25 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored By: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Centennial Parkway and Fort Apache Road. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-1 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5424 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:49 – 12:50)

3-783

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-2 – Annexation No. A-0024-01(A) – Property Location: On the north side of Iron Mountain Road, approximately 1,370 feet west of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 5.38 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Iron Mountain Road, approximately 1,370 feet west of Hualapai Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-2 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5425 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:50)

3-802

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-3 – Annexation No. A-0025-01(A) – Property Location: On the north side of Iron Mountain Road, approximately 660 feet east of the Shaumber Road alignment; Petitioned By: City of Las Vegas; Acreage: 10.69 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Iron Mountain Road, approximately 660 feet east of the Shaumber Road alignment. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-3 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5426 – UNANIMOUS with REESE not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:50 – 12:51)

3-822

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-4 – Annexation No. A-0026-01(A) – Property Location: On the south side of Grand Teton Road, approximately 1,000 feet west of Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 99.67 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Road, approximately 1,000 feet west of Hualapai Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-4 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5427 – UNANIMOUS with REESE not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:51)

3-843

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-5 – Annexation No. A-0028-01(A) – Property Location: On the southwest corner of Grand Teton Road and Hualapai Way; Petitioned By: City of Las Vegas; Acreage: 10.56 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Grand Teton Road and Hualapai Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-5 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5428 – UNANIMOUS with REESE not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:51 – 12:52)

3-862

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-6 – Annexation No. A-0029-01(A) – Property Location: On the northwest corner of Grand Canyon Drive and Farm Road; Petitioned By: City of Las Vegas; Acreage: 5.14 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Grand Canyon Drive and Farm Road. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-6 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5429 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:52)

3-879

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-7 – Annexation No. A-0062-01(A) – Property Location: On the southwest corner of Buffalo Drive and Alexander Road; Petitioned By: Howard John Needham, et al; Acreage: 7.90 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Buffalo Drive and Alexander Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-7 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5430 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:52 – 12:53)

3-897

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-8 – Annexation No. A-0065-01(A) – Property Location: On the west side of Campbell Road, approximately 300 feet south of Log Cabin Way; Petitioned By: Hannah Living Trust, et al; Acreage: 5.12 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Campbell Road, approximately 300 feet south of Log Cabin Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (February 15, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-8 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5431 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:53)

3-915

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-9 – Establishes a monorail master business license for monorails built in the City.
Proposed By: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

A monorail master business license will allow the operation of multiple and diverse types of businesses by a monorail owner which ordinarily would require multiple, non-regulatory licenses in addition.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-9

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5432 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(12:53 – 12:54)

3-932

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-10 – Prohibits liquor licensees from furnishing alcoholic beverages to minors.

Sponsored by: Councilman Gary Reese

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Although the City Code currently prohibits the consumption of alcohol by minors, it does not prohibit liquor licensees from furnishing alcohol to minors. This bill will add such a prohibition based upon similar language in the Clark County Code.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-10

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5433 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

At the request of COUNCILMAN REESE, CITY ATTORNEY JERBIC explained that prior to the proposal of this bill, his staff has been prosecuting the sell of alcoholic beverages to minors under Nevada State Law, which requires that any person selling to minors do so knowingly and intentionally. Quite recently there was a Supreme Court Case where it had to be proven that the seller of the liquor new for a fact that the buyer was under 21 years of age, which is virtually impossible to prove. However, the County has a law that is not as restrictive as State Law, and

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 88 – Bill No. 2002-10

MINUTES – Continued:

they have been very successfully prosecuting these types of cases in spite of the recent Supreme Court ruling. Adopting a law similar to the County's would give the City more latitude in these cases. He recommended approval.

There was no further discussion.

(12:54 – 12:56)

3-948

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-12 – Amends the Zoning Code and other Municipal Code provisions regarding vehicle parking and storage restrictions in residential areas. Proposed by: Sharon Segerblom, Director of Neighborhood Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will update the Zoning Code and other City Code regulations regarding the parking and storage of vehicles in residential areas. The bill incorporates suggestions made by enforcement staff and by individuals and groups involved in automobile collection and restoration.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-12

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5434 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

JAMES SOHNS, 4998 Denning Street, thanked DAVE SEMENZA, Manager, Neighborhood Response Division, and JOHN KOSWAN, Planning and Development Department, and in particular CITY MANAGER VIRGINIA VALENTINE for having a meeting with the group to help reach a resolution. He also thanked DEPUTY CITY ATTORNEY DAN STILL for committing to ensure that the Code Enforcers receive equal training so that they are all aware of the law.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 89 – Bill No. 2002-12

MINUTES – Continued:

Further, he pointed out that there is an internal problem in the City where the realtors are using Code Enforcement personnel to disrupt neighborhoods. Also, he would like language included in Section 10-A that repair of vehicles in the front yard that are not being worked on shall be kept covered and that repair of vehicles behind a six-foot fence do not have to be covered. He expressed support of the remainder of the bill.

MAYOR GOODMAN thanked MR. SOHNS for his hard work on this matter.

There was no further discussion.

(12:56 – 12:59)

3-1016

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-13 – Reinstates the requirement that certain appointed City employees file a gift disclosure statement. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Earlier this year the Council adopted an ordinance to revise certain provisions of the City's Ethics Ordinance. That ordinance eliminated the requirement that certain appointed employees (Deputy Director or higher) file financial disclosure statements. This bill will reinstate the requirement for those employees to file a disclosure statement as to disclosable gifts they have received.

RECOMMENDATION:

ADOPTION at 2/6/2002 City Council meeting pursuant to the 1/14/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 1/25/2002

BACKUP DOCUMENTATION:

Bill No. 2002-13

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5435 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

CHIEF DEPUTY CITY ATTORNEY VAL STEED suggested the bill be amended to include the following substituting language on Page 5, Lines 26 through 28: The disclosure form for any appointed public employee, other than a deputy director, shall be filed with the City Manager. The disclosure form for a deputy director or any public employee who is not an appointed public employee shall be filed with the department director.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Recommending Committee
Item 90 – Bill No. 2002-13

MINUTES – Continued:

There was no further discussion.

(12:59 – 1:00)

3-1125

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 2/19/2002 Recommending Committee meeting by the 2/4/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/19/2002 Recommending Committee
2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-11 – Revises the zoning regulations that pertain to wireless communication facilities. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the zoning regulations related to wireless communication facilities. It will encourage 1) the use of “stealth” facilities that blend in with the surroundings, and 2) the co-location of facilities. Generally, new facilities that do not qualify as “stealth” facilities will require the approval of a special use permit, subject to conditions to minimize the impact of the facilities.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting as a First Amendment pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/2/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-14 – Annexation No. A-0001-99(A) – Property Location: On the southeast corner of Brent Lane and Jones Boulevard; Petitioned By: Prem Land, LLC, et al; Acreage: 20.46 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Brent Lane and Jones Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-15 – Annexation No. A-0034-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Shaumber Road; Petitioned By: Meranto Living Trust; Acreage: 5.36 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Lone Mountain Road and Shaumber Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-16 – Annexation No. A-0044-01(A) – Property Location: On the west side of Cliff Shadows Parkway, 700 feet south of Craig Road; Petitioned By: Loraine Milano; Acreage: 5.56 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Cliff Shadows Parkway, 700 feet south of Craig Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-17 – Annexation No. A-0046-01(A) – Property Location: On the southwest corner of Log Cabin Way and El Capitan Way; Petitioned By: Martin A. and Pamela D. Warburton, et al; Acreage: 29.45 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Log Cabin Way and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-18 – Annexation No. A-0060-01(A) – Property Location: On the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail; Petitioned By: MB Holdings LLC; Acreage: 5.51 acres; Zoned: R-U (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Alexander Road, approximately 700 feet west of Vegas Vista Trail. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-19 – Annexation No. A-0067-01(A) – Property Location: On the northwest corner of Carl Avenue and Shadow Mountain Place; Petitioned By: John R. Elliott; Acreage: 0.65 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Carl Avenue and Shadow Mountain Place. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-20 – Annexation No. A-0073-01(A) – Property Location: On the northeast corner of Cimarron Road and Whispering Sands Drive; Petitioned By: Carina Corporation; Acreage: 10.40 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Cimarron Road and Whispering Sands Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-21 – Annexation No. A-0076-01(A) – Property Location: On the southwest corner of Lone Mountain Road and Buffalo Drive; Petitioned By: Lone Mountain/Buffalo General Partnership; Acreage: 15.69 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Lone Mountain Road and Buffalo Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-22 – Amends the Zoning Code to allow ancillary commercial uses in connection with an assisted living apartment. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently does not allow ancillary commercial uses (such as beauty salons, barbershops, retail shops, or copy centers) in connection with an assisted living apartment. This bill will allow such uses as long as they are appropriately limited in scope and operation.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-23 – Requires a special use permit for an animal hospital, clinic or shelter without outside pens in the C-D and C-1 Zoning Districts, and allows the boarding of animals only in conjunction with the operation of an animal hospital, clinic or shelter. Sponsored by: Councilman Michael J. McDonald

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will require a special use permit for the use “animal hospital, clinic or shelter without outside pens” in the C-D and C-1 Zoning Districts. In addition, it will allow the boarding of animals only in conjunction with the operation of an animal hospital, clinic or shelter. It is believed that the changes will better protect neighborhoods from the impacts of these uses.

RECOMMENDATION:

ADOPTION at 2/20/2002 City Council meeting pursuant to the 2/4/2002 Recommending Committee.

First Reading – 1/16/2002; First Publication – 2/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

2/20/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows.
Proposed by: Mark Vincent, Director, Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill permits vendors not selling arts and crafts articles to be present at arts and crafts shows. Business licensing fees will then be based on the combined number of exhibitors selling arts and crafts articles and vendors. The sale of used articles will be prohibited under the provisions of this bill, unless these articles have been altered into arts and crafts articles. Arts and crafts articles sold at a show must contain the signature or mark of the exhibitor.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-24

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-25 – Annexation No. A-0035-01(A) – Property Location: On the southeast corner of Kerry Way and Alexander Road; Petitioned By: City of Las Vegas; Acreage: 2.51 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Kerry Way and Alexander Road. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-25 and Location Map

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-26 – Annexation No. A-0040-01(A) – Property Location: On the southwest corner of Azure Drive and El Capitan Way; Petitioned By: City of Las Vegas; Acreage: 5.01 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Azure Drive and El Capitan Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-26 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-27 – Annexation No. A-0049-01(A) – Property Location: On the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue; Petitioned By: Danny Lopez; Acreage: 1.28 acres; Zoned: R-A (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the east side of Campbell Road, approximately 330 feet north of O'Hare Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-27 and Location Map

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-28 – Annexation No. A-0054-01(A) – Property Location: On the northeast corner of Jones Boulevard and Horse Drive; Petitioned By: Unified Credit Equivalent Trust et al.; Acreage: 20.36 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the the northeast corner of Jones Boulevard and Horse Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-28 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-29 – Annexation No. A-0068-01(A) – Property Location: At or near the southeast corner of Alexander Road and El Capitan Way; Petitioned By: Romolo Ramo Fusco Family Trust, et al.; Acreage: 8.11 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at or near the southeast corner of Alexander Road and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

NOTE: A GPA for Medium Low density has been filed for this site.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-29 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILLS:

Bill No. 2002-30 – Annexation No. A-0075-01(A) – Property Location: On the southwest corner of Alexander Road and Campbell Road; Petitioned By: Mohamed Ahmed; Acreage: 2.70 acres; Zoned: R-E (County Zoning), U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southwest corner of Alexander Road and Campbell Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-30 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

(1:00 – 1:02)

3-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILLS:

Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Proposed by: Sharon Segerblom, Director of Neighborhood Services

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Code currently contains provisions regarding the boarding of buildings. It has been determined to update those provisions and to address the treatment of vacant and abandoned buildings generally. This bill will encourage the prompt securing, rehabilitation and lawful occupancy of such buildings by authorizing the City to perform the necessary work if the owner does not do so in a timely manner.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

None. Bill to be provided subsequently

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

2/19/2002 Recommending Committee

2/20/2002 Council Agenda

CITY ATTORNEY JERBIC requested that the sponsor of this bill be changed to COUNCILMAN McDONALD.

There was no further discussion.

(1:00 – 1:02)

3-1179

THE MORNING SESSION RECESSED AT 1:02 P.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and accept the WITHDRAWAL WITH PREJUDICE of Item 133 [U-0131-01] – UNANIMOUS

MINUTES:

There was no discussion.

(1:35 – 1:36)

4-13

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Public hearing on local improvement district regarding: Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall (\$824,698.56 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$824,698.56

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Dr., on the east by Martin L. King Blvd., on the south by Washington Ave., and on the west by Tonopah Dr.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

City of Las Vegas Sign Posting Affidavit

Submitted after final agenda: Thirty protest letters

Submitted at meeting: One protest letter

MOTION:

GOODMAN – ABEYANCE to 2/20/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MAYOR GOODMAN explained that the residents asked that the item be held in abeyance because they would like to meet with him and show a video. DICK GOECKE, Director, Public Works Department, agreed to the abeyance.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Public Works Department

Item 112 – Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall

MINUTES – Continued:

BEATRICE TURNER, West Las Vegas, asked MAYOR GOODMAN when the meeting will be held. MAYOR GOODMAN suggested that DAN CONTRERAS, Bonanza Village, obtain names and telephone numbers for those residents who want to attend the meeting, including MS. TURNER.

MR. CONTRERAS stated that everybody should have a voice regarding this issue. MAYOR GOODMAN noted that he would try to schedule a meeting with the residents in the coming week.

TODD FARLOW, 240 North 19th Street, opposed the abeyance request because the only thing to do is to tear down the wall.

MAYOR GOODMAN invited COUNCILMEN REESE and WEEKLY and MR. GOECKE to attend the meeting as well. COUNCILMAN WEEKLY requested that this item be first on the agenda when it comes back in two weeks. Like many residents of this area, he is not happy about this wall, and hopes that residents will participate in the Mayor's meeting to express their concerns and resolve any outstanding issues before the 2/20/02 Council meeting.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:40)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 2401 W. BONANZA RD. PROPERTY OWNER: HEYER LIVING TRUST 1996 - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$4,162.90☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was an imminent hazard, a public hazard, and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction, Inc. to abate the problem. The subject property was corrected by securing, boarding and cleaning the vacant building; removing all trash, debris, papers, bottles, refuse (metal, wood, barrels, etc.), and hazardous waste; removing all dead/dry vegetation; removing all graffiti; and posting a "No Trespassing" sign on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$4,162.90 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was presented but not submitted

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Neighborhood Services Department
Item 113 – 2401 West Bonanza Road

MOTION:

WEEKLY – APPROVED subject to the reduction of the lien amount (\$2,081.45) –
UNANIMOUS with MACK voting NO

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The subject property was corrected by securing, boarding and cleaning the vacant building, as well as removing all trash and debris and the hazardous waste in the barrels, and covering the open pits. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$4,162.90 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19th Street, asked whether companies are required to post a bond when storing and removing hazardous waste. DEPUTY CITY ATTORNEY BRYAN SCOTT replied that this is not the proper storage facility for hazardous waste material, and he is not certain whether the EPA requires a bond to make sure that if it leaked there was some method to clean it up. He would check further into this issue. MR. FARLOW pointed out that the property has been in this condition for several months and something needs to be done. COUNCILMAN McDONALD indicated that the hazardous waste material has not been moved because certain federal guidelines must be followed for its removal.

BEATRICE TURNER, West Las Vegas, questioned what happens to the property now that it has been cleaned and how long will it remain boarded and vacant. DEPUTY CITY MANAGER DOUG SELBY responded that during the morning session a new bill was introduced to address the issue of boarded buildings. The bill will include a Statement of Intent as to the future use of properties like this. MS. TURNER stated that if support is given to nuclear waste, drums of hazardous waste will be found on vacant properties.

DAN CONTRERAS, Bonanza Village, indicated that the graffiti is back on the building, and that Terrible Herbst needs to deal with the 150 day laborers sitting on this corner every morning. The residents want the car wash at this location, which will help revitalize this area. The freeway off ramp is the entryway to West Las Vegas. He asked that the City help Terrible Herbst expedite the plans.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Neighborhood Services Department
Item 113 – 2401 West Bonanza Road

MINUTES – Continued:

ATTORNEY SEAN HIGGINS, General Counsel for Terrible Herbst, explained that they currently lease the property at the subject location. When they took it over, the property had no fence, and on three separate occasions they painted over the graffiti, cleaned the debris, and removed weeds. The barrels were not taken because EPA guidelines need to be followed. Additionally, Terrible Herbst was not going to take possession of those barrels because the previous owner was responsible. In fact, Terrible Herbst is dealing with the previous owner to get the barrels removed by a properly licensed firm and get what is called a “death certificate” which all hazardous waste must have to be properly disposed of. Starting in June of 2001, Terrible Herbst had outside contractors clean the property; on December 10th the fence was repaired again, and a dumpster was placed on the property to remove the trash. ATTORNEY HIGGINS felt that Terrible Herbst took all the necessary steps to clean the property, but unfortunately when there are 150 people on that corner on a daily basis, the situation will continue to exist. Currently, they are working with the building department trying to get a building permit, which is taking longer than usual because of some unusual requirements. In fact, other issues have arisen that need to be addressed. Terrible Herbst is doing its best to improve this corner.

Since there have been disagreements, MAYOR GOODMAN advised the City Manager’s Office to act as arbitrator to ascertain who is responsible for this property. It is important to get the blight out of this corner. MR. SELBY explained that his understanding is that the engineering firm hired for this project went out of business or ceased to work on the project, which resulted in a delay. The plans are now being pushed through the system. MAYOR GOODMAN reiterated that this property has to be developed as soon as possible.

COUNCILMAN WEEKLY pointed out that the issue at hand is deciding whether to assess the entire lien amount. ATTORNEY HIGGINS indicated that the engineering company went out of business and that the Herbst Company hired a new engineering company. ATTORNEY HIGGINS emphasized that the delay is due to the building permit process and requirements that were not needed on similar projects. He concluded that the company has done their due diligence to keep the property clean.

COUNCILMAN WEEKLY emphasized that he wants to see this property developed but is concerned about setting a precedent as far as the assessment lien imposed on residents after their property has been abated. He understands Neighborhood Services wanting to recoup their money for cleaning up this property and would like to move forward with this item.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Neighborhood Services Department
Item 113 – 2401 West Bonanza Road

MINUTES – Continued:

DEPUTY CITY MANAGER SELBY believes that the City has been diligent in its efforts to get the plans through the process and the difficulties that the City and Terrible Herbst have had with the engineer is beyond anyone's control. The City did incur the cost to do the cleanup and it is a situation of equity with other people that they are assessed the same cost.

Upon COUNCILMAN WEEKLY's query, PAUL WILKINS, Director, Building and Safety Department, replied that the plans checks were received and approved in August, with the exception of the civil drawings, which were never received. They are still waiting for sign offs from the civil engineer and utility companies. As far as the Building Department is concerned, they have done everything to move this project forward. They are waiting for the design plans to be submitted.

COUNCILMAN WEEKLY recommended that half of the cost be recouped. ATTORNEY HIGGINS reiterated that they will be diligent in moving this project forward.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:40 – 1:56)

4-194

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 901 Sahara Way. PROPERTY OWNER: PERALTA LEONARDO - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$1,966.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction, Inc. to abate the problem. The subject property was corrected by securing, cleaning and boarding the vacant building; securing all gates; removing all refuse, waste, trash, debris, dog feces, glass, litter, shopping carts, refrigerator, lattice, and high vegetation; and by posting "No Trespassing" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1, 966.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video presented but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Neighborhood Services Department
Item 114 – 901 Sahara Way

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem. The property was corrected by securing, cleaning and boarding the vacant building and removing all refuse from the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,966.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

DEPUTY CITY ATTORNEY BRYAN SCOTT informed TODD FARLOW, 240 North 19th Street, that Bill 2002-31 on the morning agenda was Item 110.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:56 – 1:58)

4-679

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 9999 Arville and Sahara, vacant lot located behind 4400 and 4420 West Sahara Avenue. PROPERTY OWNER: WILTON PARTNERS ARVILLE #8 - Ward 1 (M. McDonald)

Fiscal Impact☐**No Impact****Amount: \$6,325.00**☒**Budget Funds Available****Dept./Division: Neighborhood Services/Response**☐**Augmentation Required****Funding Source: General Fund****PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired C & W Enterprises, Inc. to abate the problem. The subject property was corrected by cutting all high weeds and vegetation; removing all litter and debris; repairing the damaged block wall behind the Kentucky Fried Chicken; and posting "No Trespassing/Dumping" signs.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$6,325.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video was presented but not submitted

MOTION:

M. McDONALD – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 6, 2002

Neighborhood Services Department

Item 115 – 9999 Arville and Sahara and 4400 and 4420 West Sahara Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and explained that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started proper legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired C & W Enterprises to abate the problem. The weeds and vegetation were cut and all litter and debris were removed. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$6,325.00 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

COUNCILMAN McDONALD directed MR. SEMENZA to ascertain who owns the property where the Kentucky Fried Chicken and Just for Feet sit on because this property is constantly being cleaned.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:58 – 2:0)

4-750

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 1608 E. Charleston Blvd. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER. - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount: \$1,508.85**☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired C & W Enterprises, Inc. to abate the problem. The subject property was corrected by removing/welding the old gas station sign; removing all shopping carts; 50-gallon drums; weeds, brush, limbs; trash, and debris; and posting "No Trespassing/Dumping" signs.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$1,508.85 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video presented by not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Neighborhood Services Department
Item 116 – 1608 East Charleston Boulevard

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video and indicated that the condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired C & W Enterprises to abate the problem. The subject property was corrected by removing and welding the old gas station sign, removing all shopping carts, 50-gallon drums, weeds and trash. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$1,508.85 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

TODD FARLOW, 240 North 19th Street, stated that every day he walks past this property and asked why it takes so long to clean the property. MR. SEMENZA replied that Neighborhood Services has to go through the proper legal notification process before the property can be cleaned. At one time the City demolished the building located on this site, but trash and debris continued to accumulate. Additionally, it takes time to get a response from the owner. COUNCILMAN REESE added that there are only a certain number of people available to clean these properties. He commended MR. SEMENZA and Neighborhood Services for their efforts.

AL GALLEGOS, citizen of Las Vegas, on an unrelated matter, indicated that he has been trying to get a response from the City on a hazardous health issue. MAYOR GOODMAN suggested he speak with MR. SEMENZA.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:00 – 2:04)

4-824

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME

- 117 **Z-0079-98(3) AND Z-0057-99(2)** - Bott 1983 Trust

DISCUSSION/ACTION ITEMS

REVIEW OF CONDITION

- 118 **Z-0098-98(1)** - Hillstone Estates, Limited Liability Company on behalf of Southwest Homes

REQUIRED REVIEW - PUBLIC HEARING

- 119 **V-0061-79(10)** - Donald and Gwendolyn Frommer

REVIEW OF CONDITION - PUBLIC HEARING

- 120 **Z-0033-97(26)** - Garden Glen-Las Vegas Option, Limited Liability Company on behalf of KB Home Nevada, Incorporated

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 121 **ABEYANCE ITEM - Z-0083-01(1)** - Babb Investment Company on behalf of Sprint PCS

MASTER SIGN PLAN - PUBLIC HEARING

- 122 **MSP-0012-01** - Jimmy Lee Banks and Irvin and Sally Brown on behalf of Jack in the Box
- 123 **MSP-0013-01** - Montecito Town Center, Limited Liability Company

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING

- 124 **MSH-0004-01** - City of Las Vegas

VACATION - PUBLIC HEARING

- 125 **VAC-0039-01** - Vegas Family Trust
- 126 **VAC-0042-01** - Boys & Girls Clubs of Clark County, Incorporated
- 127 **VAC-0043-01** - Gary A. Bobbs on behalf of Chartered Development
- 128 **VAC-0044-01** - Pardee Construction Company of Nevada

VARIANCE - PUBLIC HEARING

- 129 **V-0085-01** - Jon and Michelle Shaffner

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

INDEX

City Council Meeting of February 6, 2002

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

130 U-0107-90(3) - Jeanne Levy Living Trust on behalf of Clear Channel Outdoor

131 U-0168-00(1) - Krause Family Trust on behalf of Grantree Corporation

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

132 U-0067-96(1) - Pollo Realty, Limited Liability Company on behalf of Storage One

SPECIAL USE PERMIT - PUBLIC HEARING

133 ABEYANCE ITEM - U-0131-01 - Hadley Enterprises Restaurant Fund on behalf of Show Media, Limited Liability Company

134 U-0145-01 - Doyle M. Dillard on behalf of Robert E. Murray

REZONING - PUBLIC HEARING

135 Z-0084-01 - Robert S. Foster and Heidi A. Johnson

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0084-01 - PUBLIC HEARING

136 Z-0084-01(1) - Robert S. Foster and Heidi A. Johnson

REZONING - PUBLIC HEARING

137 Z-0085-01 - Perma-Bilt Homes on behalf of Pardee Construction Company

VARIANCE RELATED TO Z-0085-01 - PUBLIC HEARING

138 V-0088-01 - Perma-Bilt Homes on behalf of Pardee Construction Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0085-01 AND V-0088-01 - PUBLIC HEARING

139 Z-0085-01(1) - Perma-Bilt Homes on behalf of Pardee Construction Company

REZONING - PUBLIC HEARING

140 Z-0086-01 - Pardee Construction Company

141 Z-0088-01 - KB Home Nevada, Incorporated

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0088-01 - PUBLIC HEARING

142 Z-0088-01(1) - KB Home Nevada, Incorporated

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - **Z-0079-98(3) AND Z-0057-99(2) - BOTT 1983 TRUST** - Request for an Extension of Time on an approved Rezoning from U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] to R-PD2 (Residential Planned Development - 2 Units per Acre) of 16.19 Acres on the south side of Tropical Parkway, approximately 220 feet east of Jones Boulevard (APN's: 125-25-301-004 and 005), PROPOSED USE: 37 LOT SINGLE-FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

No one appeared in opposition.

There was no discussion.

(2:04)

4-960

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 117 – Z-0079-98(3) AND Z-0057-99(2)

CONDITIONS:

Planning and Development

1. This Extension of Time for Z-0079-98 and Z-0057-99 shall expire on November 17, 2002.
2. Conformance with the conditions of approval for Z-0079-98, Z-0057-99 and all site-related actions, as required by the Planning and Development Department and Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - **Z-0098-98(1) - HILLSTONE ESTATES, LIMITED LIABILITY COMPANY ON BEHALF OF SOUTHWEST HOMES** - Request for a Review of Condition #3 of an approved Rezoning (Z-0098-98), to allow ten foot front yard setbacks, where 15 foot minimum front yard setbacks were originally required at 7427 and 7430 Page Ranch Court (APN: 125-22-115-005 and 006), R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

The applicant was not present.

COUNCILMAN MACK indicated that the driveway is required and the garage will be located in the rear of the house.

No one appeared in opposition.

There was no further discussion.

(2:04 – 2:05)

4-976

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 118 – Z-0098-98(1)

CONDITIONS:

Planning and Development

1. Condition #3 of Rezoning (Z-0098-98)] revised to read:

The minimum setbacks shall be established as:

- 15 foot minimum front yard setback with a minimum 20 foot setback for driveways, with the exception of APN: 125-22-115-005 and 006, 10 foot minimum front yard setback with a minimum 18 foot setback for driveways;
 - 20 foot minimum rear yard setback;
 - 5 foot minimum side yard setback, 25 feet along the west property line; and
 - 10-foot minimum corner side setback.
2. Site Development to comply with all applicable conditions of approval for the Rezoning (Z-0098-98) and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

Public Works

3. The distance from the face of the garage door to the back of sidewalk (or curb, if no sidewalk is proposed) shall be a minimum distance of 18 feet to prevent a car in the driveway from encroaching into the vehicular or pedestrian travel corridor.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED REVIEW - PUBLIC HEARING - V-0061-79(10) - DONALD AND GWENDOLYN FROMMER - Required Review of an approved Extension of Time on a Variance which allowed a meat and deer processing plant at 3730 Thom Boulevard (APN: 138-12-601-006), R-E (Residence Estates) Zone, Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

☐

Hearing Officer Meeting

☐

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

☐

Hearing Officer Meeting

☐

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Letter from John C. Frommer

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN C. FROMMER, 3730 Thom Boulevard, appeared on behalf of the applicant and submitted a letter to Mayor and Council explaining the reason for the delay.

MAYOR GOODMAN discussed with DEPUTY CITY ATTORNEY BRYAN SCOTT that he would base his decision on the content of the confidential portion of the letter. Therefore, DEPUTY CITY ATTORNEY SCOTT advised that the letter has to be made part of the record, including the confidential portion.

MAYOR GOODMAN and COUNCILMAN MACK wished MR. FROMMER's mother well.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 119 – V-0061-79(10)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 – 2:09)

4-1009

CONDITIONS:

Planning and Development

1. Construction of a six-foot high solid block wall shall be completed along the length of the rear property line within thirty (30) days of City Council approval.
2. All other conditions of approval of Variance Extension of Time [V-0061-79(9)] shall remain unchanged and shall be fully complied with.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITIONS - PUBLIC HEARING - **Z-0033-97(26) - GARDEN GLEN-LAS VEGAS LOT OPTION, LIMITED LIABILITY COMPANY ON BEHALF OF KB HOME NEVADA, INCORPORATED** - Request for a Review of Condition #1 of an Approved Site Development Plan Review [Z-0033-97(18)] TO ALLOW 18 FOOT FRONT YARD SETBACKS (TO THE GARAGE) WHERE 20 FOOT FRONT YARD SETBACKS ARE THE MINIMUM REQUIRED, generally located east of the Proposed Beltway south of the Craig Road alignment (APN: 137-01-701-001 through 004, 006, and 011, 137-01-801-001), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's and Planning Commission recommendations.

TODD FARLOW, 240 North 19th Street, asked that a restriction be placed in the deed to disallow the conversion of garages because it will not leave enough sidewalk space for pedestrians.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 120 – Z-0033-97(26)

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:09 – 2:12)

4-11135

CONDITIONS:

Planning and Development

1. Condition 1 of Site Development Plan Review [Z-0017-90(20)] revised to read:

The setbacks for this subdivision shall be as follows:

Front 18 feet to garage and 14 feet to dwelling. Measured from the back of sidewalk, or back of curb where none is provided.

Rear 15 feet

Side 5 feet

Corner Side 10 feet

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING -
Z-0083-01(1) - BABB INVESTMENT COMPANY ON BEHALF OF SPRINT PCS -

Request for a Site Development Plan Review FOR A PROPOSED 60 FOOT TALL WIRELESS COMMUNICATIONS MONOPOLE on 4.87 Acres adjacent to the south side of Gowan Road, approximately 1,015 feet east of Hualapai Way, (APN: 138-07-301-004), U (Undeveloped) Zone, [PCD (Planned Community Development) General Plan Designation], PROPOSED PD (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – ABEYANCE to 2/20/2002 – UNANIMOUS with L. B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHRIS WENER, Spectrum Surveying, 7351 West Charleston Boulevard, #120, appeared on behalf of the applicant, and stated that after meeting with Planning staff, the design was modified to incorporate the stealth design into a light standard facility. He emphasized that this facility complies and meets with all the residential adjacency setbacks of the existing code. Additionally, the facility will be moved 185 feet south of Gowan Road placing it in line with existing light standards. MR. WENER presented photographs depicting a trash enclosure located

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 121 – Z-0083-01(1)

MINUTES – Continued:

within the existing park. The equipment enclosure will be designed to match the trash enclosure, including its dimensions. In an effort to minimize the visual impact, the tower will be moved farther to the east dropping another 15 feet. The tower will visually blend with other existing facilities within this area.

COUNCILMAN BROWN discussed with CHRIS GLORE, Planning & Development Department, that staff still recommends denial. Staff does recommend approval for the stealth design as presented by the applicant, but while the applicant has moved the facility approximately 180 feet from the street, it still remains approximately 500 feet away from the closest existing structure. Therefore, staff finds that the location is not appropriate. COUNCILMAN BROWN asked whether staff had discussions with the applicant about alternative locations. MR. GLORE responded that the only discussion they had with the applicant was that the pole be located upon the church school property within the parking lot so that it would closely resemble the parking light standards and be located closer to the building so that it will not be as visually intrusive as it will be in an isolated location.

MR. WENER explained for COUNCILMAN BROWN that his client does not want to move the facility into the existing developed portion because it would be adjacent to the school. He disagreed with staff that the facility would match the existing light standards at the church school. The light standards within the park are more appropriate. COUNCILMAN BROWN pointed out that the school has not yet decided what they will do on the property. The school does not want the tower on their developed piece, yet there is more opportunity to take the monopole and incorporate it into a flag or light pole on the developed piece. MR. WENER indicated that they want to try and keep as much of this area available for development as possible and the parcel is currently being developed as the school church. This is the drive aisle that runs north and south from the school up to Gowan Road. The monopole will be located in the proposed location on unused space and will not affect anything, whether it be ball fields or another building. Other unused space on the property was looked at, but it was closer to residential development. In addition, by keeping it in the middle, it is evenly separated from the residential development to the west, as well as from the residential development to the east.

COUNCILMAN BROWN commented that if ball fields or open space are planned, there is opportunity to stealth the monopole even further, once those are developed. He indicated that there is inadequate justification for placement of the monopole on the proposed location. He asked MR. WENER and his client to work with the City and get the specifics as what could

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 121 – Z-0083-01(1)

MINUTES – Continued:

potentially be built on the northern vacant property. Therefore, he requested that the item be held in abeyance. MR. WENER noted that before the next meeting he will obtain photo simulations to show what the monopole will look like in a couple of different places on the property. COUNCILMAN BROWN asked that staff prepare specific recommendations to different sites A, B, and C.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:12 – 2:19)

4-1227

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - MSP-0012-01 - JIMMY LEE BANKS AND IRVIN AND SALLY BROWN ON BEHALF OF JACK IN THE BOX - Request for a Master Sign Plan FOR JACK IN THE BOX at 1480 West Lake Mead Boulevard (APN: 139-21-610-220, 221and 296), R-2 (Medium-Low Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L. B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHARLES KEFFER, 4434 Calihorba Vista, Marietta, California, appeared representing California Neon Products, sign contractor for Jack in the Box. He concurred with staff's recommendations and conditions.

TODD FARLOW, 240 North 19th Street, asked to see an elevation and type of signage. MR. KEFFER replied that it would be a pole sign. COUNCILMAN WEEKLY thanked staff for working with the applicant on the modification of the sign. The residents are happy with this project coming forward.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 122 – MSP-0012-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:19 – 2:22)

4-1539

CONDITIONS:

Planning and Development

1. The elevations of the freestanding ground sign shall be revised to depict a two-sided sign only.
2. Address numbers shall be provided as required by the Planning and Development Department.
3. The support structure of the pole sign shall be architecturally compatible with the building.

Public Works

4. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; final sign locations shall be approved by the Traffic Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER SIGN PLAN - PUBLIC HEARING - **MSP-0013-01 - MONTECITO TOWN CENTER, LIMITED LIABILITY COMPANY** - Request for a Master Sign Plan FOR MONTECITO TOWN CENTER on 38.78 acres adjacent to the southwest corner of Riley Street and Deer Springs Way (APN: 125-20-701-001), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because he has a partnership interest with one of the partners in this project

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant. He explained that this application is the sign plan for the approved Durango/Deer Springs project. The sign plan complies with the residential sign standards.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 123 – MSP-0013-01

MINUTES – Continued:

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: COUNCILMAN MACK directed the City Clerk that the companion Site Development Plan scheduled for the 3/6/2002 City Council not be heard before 4:00 p.m.

(2:22 – 2:24)

4-1623

CONDITIONS:

Planning and Development

1. This application shall be limited to nine monument signs.
2. This application shall be limited to three monument signs along Durango Drive, unless the applicant can furnish proof that there is a minimum of 1,200 lineal feet of street frontage along Durango Drive.
3. Address numbers shall be a minimum of 12 inches tall.

Public Works

4. All signage shall be situated as to not interfere with Sight Visibility Restriction Zones; final sign locations shall be approved by the Traffic Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - **MSH-0004-01** - **CITY OF LAS VEGAS** - Request to Amend the Master Plan of Streets and Highways to change the right-of-way requirements for certain streets to 80 feet of right-of-way where 60 feet of right-of-way and 10 feet of roadway easement on both sides of the required right-of-way was required, Ward 6 (Mack). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHERI EDELMAN, Public Works Department, appeared on behalf of the City.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:24)

4-1699

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 124 – MSH-0004-01

CONDITIONS:

Public Works

1. Upon development, additional rights-of-way for dedicated right turn lanes, dual left turn lanes, and/or appropriate transition elements shall be required at the discretion of the Traffic Engineer.
2. City Staff is empowered to modify this application, if necessary, because of technical concerns or because of other related review actions as long as current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is not changed.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0039-01 - VEGA FAMILY TRUST - Petition to vacate U.S. Government Patent reservation generally located south of Gowan Road, 1,330 feet east of Durango Drive, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN VEGA, 4817 West Gilmore Avenue, appeared on behalf of the applicant and concurred with staff's recommendations and conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:24 – 2:25)

4-1731

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 125 – VAC-0039-01

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
2. Development of this site shall comply with all applicable conditions of approval for the Pine Cove Subdivision (aka Vega Estates II Subdivision).
3. All development shall be in conformance with code requirements and design standards of all City departments.
4. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0042-01 - BOYS & GIRLS CLUBS OF CLARK COUNTY, INCORPORATED - Petition to vacate a public alleyway generally located east of Twenty-Eighth Street, south of Marlin Avenue, Ward 3 Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****Hearing Officer Meeting****City Council Meeting****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with MACK abstaining because he is on the Board of Directors of the Boys & Girls Club and sets policy

NOTE: COUNCILMAN McDONALD disclosed that he is on the Advisory Board of the Boys & Girls Club and verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote on this item as he does not set policy.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RON HALL, Swisher & Hall, 7370 Three Peak, concurred with staff's recommendations and conditions. He thanked COUNCILMAN REESE for his help.

COUNCILMAN REESE thanked the Boys & Girls Club for making this a better and safer place for the neighborhood children.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 126 – VAC-0042-01

MINUTES – Continued:

MAYOR GOODMAN thanked the Boys & Girls Club for hosting the luncheon and for the wonderful work they do. He acknowledged an outstanding young lady, SHEENA CHRISTMAS, who is a pride to have in this community.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:25 – 2:28)

4-1764

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
2. All development shall be in conformance with code requirements and design standards of all City departments.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0043-01 - GARY A BOBBS ON BEHALF OF CHARTERED DEVELOPMENT - Petition to vacate a U.S. Government Patent Reservation generally located north of Alexander Road, approximately 330 feet west of the Marla Street alignment, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #2 as follows:

2. All *public* improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

CHERI EDELMAN, Public Works Department, recommended that a condition change be made to Condition #2 to include the word “public” between the words “all” and “improvements”.

No one appeared in opposition.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 127 – VAC-0043-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:28 – 2:29)

4-1851

CONDITIONS:

1. This Vacation Application shall be revised to reserve a 20-foot wide public sewer easement along the east edge of the parcel unless an alternative public sewer plan is proposed to and approved by the Department of Public Works.
2. All improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
3. Development of these sites shall comply with all applicable conditions of approval for Rezoning (Z-0056-01), Site Development Plan Review [Z-0056-01(1)] and all other site-related actions.
4. All development shall be in conformance with code requirements and design standards of all City departments.
5. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0044-01 - PARDEE CONSTRUCTION COMPANY OF NEVADA - Petition to Vacate Government Patent Easements and public right-of-way generally located on the south side of Farm Road, between Tee Pee Lane and Chieftain Street, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend **APPROVAL**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend **APPROVAL**, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APRIL McGRIFF, Bossard Developer Services, 2920 North Green Valley Parkway, #814, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:29)

4-1899

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 128 – VAC-0044-01

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. *(Public Works)*
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. *(Planning and Development)*
3. All development shall be in conformance with code requirements and design standards of all City Departments. *(Planning and Development)*
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation and Order of Relinquishment of Interest. *(Public Works)*
5. The Order of Vacation and Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition # 4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
6. If the Order of Vacation and Order of Relinquishment of Interest are not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0085-01 - JON AND MICHELLE SHAFFNER -
 Request for a Variance TO ALLOW A ONE FOOT CORNER SIDE YARD SETBACK
 WHERE FIFTEEN FEET IS THE MINIMUM CORNER SIDE YARD SETBACK ALLOWED
 AND TO ALLOW A ONE FOOT SEPARATION FROM THE MAIN DWELLING WHERE
 SIX FEET IS THE MINIMUM SEPARATION ALLOWED FOR AN EXISTING SPORT
 COURT (BATTING CAGE) on 0.22 acres at 5721 Crystal Lilly Court (APN: 125-27-714-024),
 R-1 (Single Family Residential) Zone, Ward 6 (Mack). Staff recommends DENIAL. The
 Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

Hearing Officer Meeting

City Council Meeting

2

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of Protest from Wayne & Linda Prebul
5. Submitted after final agenda: Letter of protest from John & Floyd Vansickle

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MICHELLE SHAFFNER, 5721 Crystal Lilly Court, concurred with staff's recommendations. She stated that the net for the batting cage will be supported by eight aluminum poles, and will be screened by mature trees.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 129 – V-0085-01

MINUTES – Continued:

COUNCILMAN MACK indicated that there were few objections from adjacent neighbors, but he supports the fact that the batting cage will keep the kids off the street.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:29 – 2:32)

6-1934

CONDITIONS:

1. This Variance shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. No outdoor lighting of the existing batting cage shall be permitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0107-90(3) - JEANNE LEVY LIVING TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR - Appeal filed by Eller Media Company from the Denial by the Planning Commission of a Required One Year Review by Jeanne Levy Living Trust on behalf of Clear Channel on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at 2921 West Sahara Avenue (APN: 162-08-501-001), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter from Eller Media Company

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because he has a partnership interest with the applicant

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

R. Van NOSTRAND, Clear Channel Outdoor, 1211 West Bonanza Road, disagreed with staff's findings that there has been a substantial change along Sahara Avenue. He asked that the City Council reverse the Planning Commission's decision.

TODD FARLOW, 250 North 19th Street, argued that there have been substantial changes in this area and asked that the billboard be removed.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 130 – U-0107-90(3)

MINUTES – Continued:

COUNCILMAN McDONALD indicated that the billboard has been at this location since 1990 and it will be reviewed in one year.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(2:32 – 2:34)

4-2043

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in one (1) year at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. The off-premise advertising (billboard) sign and its supporting structure shall be redesigned to match the existing buildings on site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REQUIRED ONE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -

U-0168-00(1) - KRAUSE FAMILY TRUST ON BEHALF OF GRANTREE

CORPORATION - Required One Year Review on an approved Special Use Permit for a secondhand dealer (Globe Furniture Rentals) at 1600 South Decatur Boulevard (APN: 163-01-602-003), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition #2 to state that the Special Use Permit shall be reviewed in one year – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PAUL O'BRIEN, Globe Furniture Rentals, 1600 South Decatur Boulevard, concurred with staff's recommendations.

COUNCILMAN McDONALD imposed a one year review in case the current applicant decides to move to a different location.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 131 – U-0168-00(1)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:34 – 2:35)
4-2139

CONDITIONS:

Planning and Development

1. Conformance to all applicable Conditions of Approval for Special Use Permit Application U-0168-00.
2. No further reviews are required.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED FIVE YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0067-96(1) - POLLO REALTY, LIMITED LIABILITY COMPANY ON BEHALF OF STORAGE ONE - Required Five Year Review on an approved Special Use Permit which allowed a 16 foot x 30 foot off-premise advertising sign at 7380 West Cheyenne Avenue (APN: 138-10-403-020), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and deleting Condition #4 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DALE WASEM, 4121 East Charleston Boulevard, appeared on behalf of the applicant, and concurred with staff's conditions.

COUNCILMAN BROWN explained that east of this location an owner of a billboard was informed that the billboard might need to be removed within two years. Likewise, COUNCILMAN BROWN emphasized for MR. WASEN the content of Condition #1, as far as review and removal of the billboard.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 132 – U-0067-96(1)

MINUTES – Continued:

CHRIS GLORE, Planning & Development Department, requested that Condition #4 be deleted because it is unconstitutional. MAYOR GOODMAN clarified for MR. WASEM that he is not limited to advertise only about the mini-storage.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:35 – 2:38)

4-2188

CONDITIONS:

Planning and Development

1. This Special Use Permit shall be reviewed in two (2) year at which time the City Council may require the off-premise advertising sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising sign.
4. The existing sign shall only advertise the mini-storage or the use on this parcel.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0131-01 - **HADLEY ENTERPRISES RESTAURANT FUND ON BEHALF OF SHOW MEDIA, LIMITED LIABILITY COMPANY** - Appeal filed by Show Media LLC from the Denial by the Planning Commission of a request for a Special Use Permit FOR ONE (1) 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the north side of Sahara Avenue approximately 270 feet east of Rainbow Boulevard (APN: 163-02-415-014), C-1 (Service Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (3-1-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (3-1-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Fumo & Yergensen letter requesting Withdrawal With Prejudice
5. Submitted after final agenda: Letter of Protest from Kammy Bridge

MOTION:

REESE – Motion to bring forward and accept the WITHDRAWAL WITH PREJUDICE of Item 133 [U-0131-01] – UNANIMOUS

MINUTES:

There was no discussion.

(1:35 – 1:36)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0145-01 - DOYLE M. DILLARD ON BEHALF OF ROBERT E. MURRAY - Request for a Special Use Permit FOR A BAIL BOND SERVICE at 816 East Ogden Avenue (APN: 139-34-612-049), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILMAN REESE disclosed that he has been friends with the Dillard family for approximately 40 years and it will not affect him voting on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TOM DILLARD, 6305 West O'Bannon, appeared on behalf of his parents, DOYLE and MARY DILLARD, the owners of the property. MR. DILLARD concurred with staff's recommendations and conditions.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 134 – U-0145-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.
(2:38 – 2:39)
4-2268

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year after the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. This use shall be reviewed in two years, at which time the City Council may require that this use be terminated.
3. All signs on this site shall be monument type, as defined in Title 19A of the City of Las Vegas Municipal Code.
4. Conformance to the Las Vegas Redevelopment Plan and the Downtown Urban Design Master Plan.
5. All City Code requirements and all City departments' design standards shall be met.

Public Works

6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
7. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout to service this site prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed per the intent of Standard Drawing #222a. Parking spaces located off the public alley, if any, shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 134 – U-0145-01

CONDITIONS – Continued:

8. Landscape and maintain all unimproved right-of-way on Ogden Avenue adjacent to this site.
9. Submit an Encroachment Agreement for all landscaping and private improvements located in the Ogden Avenue public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0084-01 - ROBERT S. FOSTER AND HEIDI A. JOHNSON - Request for a Rezoning FROM: R-1 (Single Family Residential) Zone TO: P-R (Professional Office and Parking) Zone on 0.18 acres at 152 North Lamb Boulevard (APN: 140-32-310-008), Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHARON TYNER-SABRAW, Greater Nevada Planning, Inc., 2756 North Green Valley Parkway, Suite 177, appeared on behalf of the applicant and concurred with staff's recommendations for both Item 135 [Z-0084-01] and 136 [Z-0084-00(1)].

TODD FARLOW, 240 North 19th Street, pointed out that during their election campaigns both MAYOR GOODMAN and COUNCILMAN REESE indicated that there would be no more encroachment on R-1 (Residential) zoning. COUNCILMAN REESE explained that a couple of years ago, in order to alleviate traffic concerns from residents living between Charleston Boulevard and Lamb Boulevard, the residential use was changed to PR. They were given the option of remaining or changing to PR. He indicated that this is the first application out of 23 that might come forward for a rezoning.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 135 – Z-0084-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 135 [Z-0084-01] and Item 136 [Z-0084-01(1)] took place under Item 135 [Z-0084-01].

(2:39 – 2:42)

4-2332

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 135 – Z-0084-01

CONDITIONS – Continued:

in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0084-01 - PUBLIC HEARING - **Z-0084-01(1) - ROBERT S. FOSTER AND HEIDI A. JOHNSON** - Request for a Site Development Plan Review and a Reduction in the Perimeter Landscape Requirements FOR A PROPOSED 1,696 SQUARE FOOT OFFICE CONVERSION on 0.18 acres at 152 North Lamb Boulevard (APN: 140-32-310-008), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking) Zone], Ward 3 (Reese). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHARON TYNER-SABRAW, Greater Nevada Planning, Inc., 2756 North Green Valley Parkway, Suite 177, appeared on behalf of the applicant and concurred with staff's recommendations for both Item 135 [Z-0084-01] and 136 [Z-0084-00(1)].

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 136 – Z-0084-01(1)

MINUTES – Continued:

NOTE: All discussion pertaining to Item 135 [Z-0084-01] and Item 136 [Z-0084-01(1)] took place under Item 135 [Z-0084-01].

(2:39 – 2:42)

4-2332

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning (Z-0084-01) to a P-R (Professional Office and Parking) Zoning District.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. Revise the site plan, prior to the issuance of any building permit for this site, to reconfigure the parking area to provide the handicap van accessible space and one regular parking space perpendicular to the north property line. Provide one 24-foot wide driveway.
4. Revise the landscape plan, prior to the issuance of any building permit for this site, to provide eight-foot wide landscape planters along the north and south property lines, where feasible, and provide minimum ten foot wide landscape planters along Lamb Boulevard on each side of the drive aisle; all 24-inch box trees shall be spaced twenty feet on center. Provide additional landscaping and/or paving between the proposed office and the handicap van accessible space. All other landscape requirements shall meet the minimum standards of the Las Vegas Urban Design Standards and Guidelines.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 136 – Z-0084-01(1)

CONDITIONS – Continued:

8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new or modifications to existing driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a.
13. Site development to comply with all previous conditions of approval for Zoning Reclassification Z-84-01 (on this same agenda).

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0085-01 - PERMA-BILT ON BEHALF OF PARDEE CONSTRUCTION COMPANY - Request for a Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 5.0 acres generally located on the north side of Severance Lane approximately 330 feet west of Tee Pee Lane (APN: 125-18-701-007 & 008), PROPOSED: 24-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APRIL McGRIFF, Bossard Developer Services, 2920 North Green Valley Parkway, Suite #814, appeared on behalf of the applicant and concurred with staff's recommendations.

COUNCILMAN MACK indicated that this is a continuation of a development, which is also proposed on the east side of Tee Pee Lane. Pardee Construction will build according to Town Center residential standards and is willing to making a \$13,750 contribution for parks.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 137 – Z-0085-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 137 [Z-0085-01], Item 138 [V-0088-01] and Item 139 [Z-0085-01(1)] was held under Item 137 [Z-0085-01].

(2:42 – 2:45)

4-2501

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to approval of a Tentative Map, issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Submit a Petition of Vacation for the portion of Via Provenza Avenue and the unnamed north-south street on the west edge of this site. The Order of Vacation shall record prior to the issuance of any building permits, or the recordation of a Final Map, overlying the area to be vacated.
4. Dedicate an additional 10 feet of right-of-way for a total half-street width of 40 feet on Severance Lane adjacent to this site. Dedicate appropriate right-of-way for a “knuckle” corner where Via Provenza Avenue turns south onto the unnamed north/south street unless the developer can provide proof that the north/south street will continue north of the Via Provenza intersection or Via Provenza will continue to the west. Also, provide proof of existing right-of-way or easement rights for the north half of Via Provenza Avenue prior to or concurrent with approval of a Tentative Map for this site.
5. Construct half-street improvements including appropriate overpaving (if legally able) on Severance Lane and Via Provenza Avenue adjacent to this site concurrent with development of this site.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 137 – Z-0085-01

CONDITIONS – Continued:

6. Provide a minimum of two lanes of paved, legal access to this site along a logical route concurrent with development of this site.
7. If not already constructed at the time of development of this site, extend public sewer in El Capitan Way to Severance Lane, and in Severance Lane to the western edge of this development to a location acceptable to the City Engineer. Coordinate with the Collection Systems Planning Section regarding oversizing the required public sewer lines.
8. The Traffic Impact Analysis required for the adjacent subdivision (of which this site is proposed to be a part) shall be revised to include this site. Comply with the recommendations of the approved Traffic Impact Analysis.
9. An amendment to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to submittal of any construction drawings, issuance of any permits, or the recordation of a Final Map for this subdivision site, whichever may occur first.
10. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: FEBRUARY 6, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE RELATED TO Z-0085-01 - PUBLIC HEARING - **V-0088-01 - PERMA-BILT HOMES ON BEHALF OF PARDEE CONSTRUCTION COMPANY** - Request for a Variance TO ALLOW ZERO SQUARE FEET OF OPEN SPACE WHERE 17,424 SQUARE FEET IS THE MINIMUM REQUIRED on 5.0 acres generally located adjacent to the north side of Severence Lane approximately 330 feet west of Tee Pee Lane (APN: 125-18-701-007 & 008), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre) , Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APRIL McGRIFF, Bossard Developer Services, 2920 North Green Valley Parkway, Suite #814, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 138 – V-0088-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 137 [Z-0085-01], Item 138 [V-0088-01] and Item 139 [Z-0085-01(1)] was held under Item 137 [Z-0085-01].

(2:42 – 2:45)

4-2501

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0085-01) and Site Development Plan Review [Z-0085-01(1)].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The applicant shall contribute an “in lieu of “ fee in the amount of \$2,750 dollars per gross acre, to offset the open space reduction, to the City of Las Vegas.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0085-01 AND V-0088-01 - PUBLIC HEARING - **Z-0085-01(1) - PERMA-BILT HOMES ON BEHALF OF PARDEE CONSTRUCTION COMPANY** - Request for a Site Development Plan Review FOR A 24-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 5.0 acres generally located adjacent to the north side of Severence Lane approximately 330 feet west of Tee Pee Lane (APN: 125-18-701-007 & 008), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], PROPOSED: R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APRIL McGRIFF, Bossard Developer Services, 2920 North Green Valley Parkway, Suite #814, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 139 – Z-0085-01(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 137 [Z-0085-01], Item 138 [V-0088-01] and Item 139 [Z-0085-01(1)] was held under Item 137 [Z-0085-01].

(2:42 – 2:45)

4-2501

CONDITIONS:

Planning and Development

1. The City Council shall approve Rezoning (Z-0085-01) of the subject property to R-PD5 (Residential Planned Development – 5 Units per Acre), and shall approve a Variance (V-0088-01) to open space requirements for the site.
2. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
3. No perimeter walls shall be allowed along any street that is 79 feet or less in width of street section, with the exception of corner lots.
4. The setbacks for this development shall be a minimum of 18 feet to the face of the garage as measured from the back of sidewalk, 10 feet to side-loaded garages and/or the front of the house, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
5. The site plan and landscape plan shall depict compliance with the Site Plan as submitted, including a 39-foot right-of way, and a 4-foot amenity zone and four-foot wide sidewalk on each side. The landscape plan shall also depict any required accent paving.
6. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
7. Air conditioning units shall not be mounted on rooftops.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 139 – Z-0085-01(1)

CONDITIONS – Continued:

9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
12. Site development to comply with the Town Center Development Standards, all applicable conditions of approval for Z-85-01 (on this same agenda) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0086-01 - PARDEE CONSTRUCTION - Request for Rezoning FROM: U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] and U (Undeveloped) Zone [TC (Town Center) General Plan Designation] TO: TC (Town Center) on 20 acres adjacent to the southeast corner of Dorrell Street and Tee Pee Lane (APN: 125-19-601-005, 006, & 015), PROPOSED: 116-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APRIL McGRIFF, Bossard Developer Services, 2920 North Green Valley Parkway, Suite #814, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:45 – 2:46)

4-2640

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 140 – Z-0086-01

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to approval of a Tentative Map, issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Submit a Petition of Vacation for the portions of Haley Avenue to be incorporated into this site and the portion of east half of Chieftain Street at the south end of this site. Such vacation applications shall be approved by the City Council and Clark County Commission as appropriate, prior to the submittal of a final map technical review for this site. The Order of Vacations shall record prior to the recordation of a Final Map overlying the areas to be vacated.
4. Dedicate 40 feet of right-of-way adjacent to this site for Dorrell Lane, 40 feet for Deer Springs Way, 40 feet for Tee Pee Lane where no right-of-way exists and 10 foot of additional right-of-way for Tee Pee Lane where 30 feet already exist for a total half-street width of 40 feet, and all appropriate radius corners prior to the issuance of any permits.
5. Construct half-street improvements including appropriate overpaving (if legally able) on Dorrell Street, Deer Springs Road and Tee Pee Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
6. Provide a minimum of two lanes of paved, legal access to this site along a logical route concurrent with development of this site.
7. If not already constructed, extend public sewer in El Capitan Way to Deer Springs Way, in Deer Springs Way to the western edge of this development and provide a public sewer stub at the northeast corner of this site to locations and depths acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 140 – Z-0086-01

CONDITIONS- Continued:

8. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed street layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
9. A Traffic Impact Analysis must be submitted to and approved prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for any site, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 140 – Z-0086-01

CONDITIONS- Continued:

such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

11. Provide pedestrian walkway easements for all public sidewalks located outside of the public right-of-way concurrent with development of this site.
12. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0088-01 - KB HOME NEVADA, INCORPORATED - Request for a Rezoning FROM: R-E (Residence Estates) Zone under Resolution of Intent to RPD-2 (Residential Planned Development – 2 Units Per Acre) and R-E (Residence Estates) TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on 40.4 acres adjacent to the southeast corner of Jones Boulevard and Horse Drive (APN: 125-12-301-001), PROPOSED: 66-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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Hearing Officer Meeting

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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Hearing Officer Meeting

City Council Meeting

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RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 141 – Z-0088-01

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 141 [Z-0088-01] and Item 142 [Z-0088-01(1)] was held under Item 141 [Z-0088-01].

(2:46 – 2:48)

4-2666

CONDITIONS:

Planning and Development

1. The overall density is limited to a maximum of 2.00 dwelling units per acre.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

4. Dedicate 40 feet of right-of-way adjacent to this site for Jones Boulevard, 40 feet for Horse Drive and a 25-foot radius on the southeast corner of Jones Boulevard and Horse Drive. In addition, grant a Traffic Signal Chord easement on the southeast corner of Jones Boulevard and Horse Drive.
5. Construct half-street improvements including appropriate overpaving (if legally able) on Horse Drive and Jones Boulevard adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
6. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 141 – Z-0088-01

CONDITIONS – Continued:

7. Meet with the Traffic Engineering Division of the Department of Public Works to determine additional right-of-way requirements, if any, adjacent to this site in accordance with Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes. All such right-of-way shall be dedicated on the Final Map(s) for this site unless specifically noted as not required by the Traffic Engineer.
8. An amendment to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to submittal of any construction drawings, issuance of any permits, or the recordation of a Final Map for this subdivision site, whichever may occur first.
9. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
10. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
11. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0088-01 - PUBLIC HEARING - **Z-0088-01(1) - KB HOME NEVADA, INCORPORATED** - Request for a Site Development Plan Review FOR A PROPOSED 66 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 40.4 acres adjacent to the southeast corner of Jones Boulevard and Horse Drive (APN: 125-12-301-001), R-E (Residence Estates) Zone under Resolution of Intent to RPD-2 (Residential Planned Development – 2 Units Per Acre) and R-E (Residence Estates), PROPOSED: R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 6 (Mack). The Planning Commission (3-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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Hearing Officer Meeting

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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Hearing Officer Meeting

City Council Meeting

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RECOMMENDATION:

The Planning Commission (3-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN PSIODA, VTN Nevada, 2727 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 142 – Z-0088-01(1)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 141 [Z-0088-01] and Item 142 [Z-0088-01(1)] was held under Item 141 [Z-0088-01].

(2:46 – 2:48)

4-2666

CONDITIONS:

Planning and Development

1. Approval of a Rezoning (Z-0088-01) to R-PD2 (Residential Planned Development – 2 Units per Acre).
2. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
3. The setbacks for this development shall be a minimum of 25 feet to front-loaded garages, 20-feet to side-loaded garages or living areas, 20 feet side (aggregate), 15 feet on the corner side, and 35 feet in the rear, 30 feet in the rear if the lot is on a knuckle or cul-de-sac.
4. The Iron Mountain Ranch theme wall shall be constructed in conjunction with development.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
6. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

7. This site plan shall be revised to eliminate the connecting access to the adjacent property to the south.

CITY COUNCIL MEETING OF FEBRUARY 6, 2002
Planning & Development Department
Item 142 – Z-0088-01(1)

CONDITIONS – Continued:

8. An Access Analysis Letter must be submitted to and approved by the Department of Public Works prior to the issuance of grading, building or off-site permits, or the approval of a Final Map, whichever may occur first, to determine the adequacy of the single active access drive proposed. Comply with the recommendations of the approved Access Analysis Letter prior to occupancy of this site. Phased compliance will be allowed if recommended by the approved Access Analysis Letter. No recommendation of the approved Access Analysis Letter, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Gated access drives, if proposed shall be designed, located and constructed in accordance with Standard Drawing #222a.
9. Site development to comply with all previous conditions of approval for Zoning Reclassification Z-88-01 (on this same agenda) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION AND HEARINGS OFFICER MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 1815 WEST WASHINGTON AVENUE, DB 1108 SAYLOR WAY, NL 1321 SOUTH MAIN STREET, U-0107-95(2), U-0107-96(2), U-0141-94(2),U-0148-01, U-0149-01, U-0150-01, U-0151-01, U-0152-01, U-0154-01, U-0155-01, U-0156-01, U-0157-01, U-0158-01, U-0161-01, U-0184-00(1), V-0079-01, V-0089-01, V-0090-01, V-0112-96(2), V-0154-94(2), AND VAC-0046-01 - 2/20/2002 AGENDA

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

AGENDA SUMMARY PAGE CITY COUNCIL MEETING OF: FEBRUARY 6, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

MAYOR GOODMAN welcomed Mansfield, Ohio, Councilman GARY YUTT. Visiting Las Vegas while on a conference, COUNCILMAN YUTT expressed his pleasure and appreciation for the opportunity to attend the City Council meeting.

(2:48 – 2:49)

4-2779

TODD FARLOW, 240 North 19th Street, shared with the Council his sadness regarding the illness of Building and Safety employee, TOM COOLEY. MR. FARLOW stated that MR. COOLEY, in his capacity as a Building Inspector, has been instrumental in assisting many homeowners in the rehabilitation of older homes. MAYOR GOODMAN thanked MR. FARLOW for sharing this information and stated that he and his colleagues share the same feelings.

(2:49 – 2:50)

4-2837

AL GALLEG0, citizen of Las Vegas, referenced a consent item on the morning agenda pertaining to the use of existing light poles being used to display art work from local artists and people from the community. MR. GALLEG0 was taken aback because no consideration was given to the area north of the freeway, an area in which he lives and which has been referred to as “the back door” of Las Vegas. MAYOR GOODMAN assured MR. GALLEG0 that, although no action could be taken in this portion of the meeting, the suggestion is certainly a worthwhile one.

(2:50 – 2:57)

4-2886

MEETING ADJOURNED AT 2:57 P.M.